

INDIA MOTOR PARTS & ACCESSORIES LIMITED

REGD. OFFICE : 46, WHITES ROAD, CHENNAI - 600 014.

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Post Box No.: 408
Chennai - 600 014.
CIN : L65991TN1954PLC000958

SECY/NSE/05/2022-23/20.05.2022

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot C/1, "G", Block
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051

Dear Sir / Madam,

Sub: Intimation under Regulation 29 – SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref: Symbol – IMPAL, Series – EQ

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that a meeting of the Board of Directors of our Company will be held on Saturday, the **28th May 2022** to consider inter-alia the following:

- 1) Approval of Audited Financial Results of the Company for the year ended 31.03.2022
- 2) To recommend/declare dividend if any, for the financial year 2021-22.

Please take the above information on record.

Thanking you,

Yours faithfully,

For **India Motor Parts & Accessories Limited**



S Kalyanaraman
Company Secretary

Copy to: -The Manager, Listing Department,
Bombay Stock Exchange Limited,
✓ Floor 25, P J Towers, Dalal Street,
Mumbai 400 001.

Web : www.impal.net

Branches at : AGRA - AHMEDABAD - ASANSOL - AURANGABAD - BANGALORE - BHILWARA - BHUBANESWAR CALICUT - CHANDIGARH - CHENNAI - COIMBATORE - CUTTACK - DANKUNI - DELHI - DHANBAD - ERNAKULAM - ERODE - GANDHIDHAM - GUWAHATI - GUWAHATI -1- HISAR - HUBLI - HYDERABAD - INDORE - JAIPUR - JALANDHAR - JAMMU - JAMSHEDPUR - JODHPUR - KADAPA - KANPUR - KARIM NAGAR - KUMBAKONAM - KOLHAPUR - KOLKATA - KOTA - KOTTAYAM - KURNOOL - LUCKNOW - LUDHIANA - MADURAI - MANGALORE - MUMBAI - MUZAFFARPUR - NAGPUR - NANDED - PATNA - PATNA -1- PUNE - PURNIA - RAIPUR - RAJKOT - RANCHI - REDHILLS - SALEM - SAMBALPUR - SHIVAMOGGA - SILCHAR - SILIGURI - SURAT - TIRUNELVELI - TRICHY - TRIVANDRAM - THRISSUR - UDAIPUR - VADODARA - VARANASI - VELLORE - VIJAYAPURA - VIJAYAWADA - VISAKHAPATNAM