

INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN): L27100GJ1975PLC002692

REGD. OFFICE NARI ROAD, BHAVNAGAR & WORKS GUJARAT, INDIA 364 006 TELEPHONE (91) (278) 252 3300 to 04 (91) 70695 80001 / 70695 80002

E-MAIL direct1@ipcl.in WEBSITE www.ipcl.in Date - 19/09/2022

To,
DEPT. OF CORPORATE AFFAIRS
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir,

Ref.: Scrip Code: 504786

Sub: clarification about Intimation of Book Closure/ Cutoff Date / Record Date

As per Email Received on 16th September, 2022 in reference to Subject line i.e. "Wrong benepos / Record Date taken for Dividend - Investment Precision Castings Ltd." vide company letter dated 05.09.2022. we have informed BSE about book close date 23.09.2022. which is only typo error or Human error. Correct date is 22.09.2022 So consider this date i.e. 22.09.2022 will be the Record date / Book closure for AGM and Dividend.

We have filled revised book closure at BSE.

This is for your information and record.

Thanking You.

For Investment and Precision Castings Limited

Ms. Jagruti Vaghela

CFO