



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

Corporate & Communication Office :

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Date: 2nd March, 2021

The Listing Department BSE Limited P.J. Towers, 25 th floor Dalal Street <u>Mumbai - 400 001</u> Scrip Code - 532614	The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex <u>Mumbai - 400 051</u> Scrip Symbol -IMPEXFERRO
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Dear Sir,

Sub: Intimation for Board Meeting and Closure of Trading Window

We hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 10th March, 2021** interalia for appointment and resignation of Directors and KMP's of the Company.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, framed in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company will be closed for the purpose of appointment of Specified Person (including Directors) of the Company from 2nd March, 2021 till 48 hours after the announcement of the Appointment of Specified Person (including Directors) of the Company to the Stock exchanges (both days inclusive). Accordingly, all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of Closure of Trading Window.

Thanking You

Yours Faithfully,
For Impex Ferro Tech Limited


Ankit Patni
(Director)
(DIN: 00034907)

