INDIA MOTOR PARTS & ACCESSORIES LIMITED

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

Telephone : 28523996, 28524097 Fax : 044-28523009 E-mail : secy@impal.net

Post Box No. : 408 Chennal - 600 014.

CIN: L65991TN1954PLC000958

SECY/NSE/03/2019-20/26.06.2020

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 **Tuesday, the 30th June 2020** to take on record the Audited Financial Results of the Company for the year ended 31.03.2020.

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.