



SINCE : 1975

INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :
L27100GJ1975PLC002692

REGD. OFFICE
& WORKS
TELEPHONE
FAX
E-MAIL
WEBSITE

NARI ROAD, BHAVNAGAR
GUJARAT, INDIA 364 006
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direct1@ipcl.in
www.ipcl.in

EN 9100	: 2016
IATF 16949	: 2016
ISO 9001	: 2015
ISO 14001	: 2015
BS OHSAS 18001	: 2007

Certified Company

Date: 13.07.2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

SCRIP Code: 504786

SUB: BOARD MEETING INTIMATION UNDER REGULATION 29 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION, 2015

Dear Sir/Madam,

With reference to the above mentioned subject, this is to inform you that a meeting of Board of Directors of the company is scheduled to be held on Monday, 20th July, 2020 at 12.00 P.M. at the registered office of the company situated at Nari Road, Bhavnagar, Gujarat-364006 to transact the inter-alia following business:

1. To consider, approve and take on record the Standalone and Consolidated Audited Financial Result of the Company for the Quarter and Financial year ended on March 31, 2020.
2. Recommendation of payment of dividend for the Financial year ended on March 31, 2020

In terms of Regulation 46 and Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, notice of the said Board Meeting is being uploaded on the website of the Company and published in the newspapers Friday, 26th June, 2020.

Further, as per the "Code of Conduct for Prevention of Insider Trading" and "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended the Trading Window for trading in the Equity Shares of the Company shall remain closed from 15th July, 2020 till the expiry of 48 hours after the declaration of the Standalone and Consolidated Audited Financial Result of the Company for the Quarter and Financial year ended on March 31, 2020 to the Stock exchanges.

This is for your information and records.

Thanking you,
Yours faithfully,

FOR INVESTMENT & PRECISION CASTING LIMITED

MR. PIYUSH TAMBOLI
CHAIRMAN & MANAGING DIRECTOR
DIN: 00146033