

INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

WEBSITE

Corporate Identification No. (CIN): L27100GJ1975PLC002692

REGD. OFFICE & WORKS TELEPHONE FAX E-MAIL NARI ROAD, BHAVNAGAR GUJARAT, INDIA 364 006 (91) (278) 252 3300 to 04 (91) (278) 252 3500 to 02 direct1@ipcl.in www.ipcl.in NADCAP FOR NDT
EN 9100 : 2016
IATF 16949 : 2016
ISO 9001 : 2015
ISO 14001 : 2015
BS OHSAS 18001 : 2007
Certified Company

Date- 31-12-2021

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

SCRIP CODE: 504780

Sub: Closure of Trading Window

Dear Sir / Madam,

With reference to the above captioned subject, pursuant to Regulation 9(1) read with Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, the amendments of code of conduct to regulate, monitor and report trading by Insiders and code of Fair Disclosure for dealing in Unpublished Price Sensitive Information, We wish to inform you that in view of the consideration of unaudited standalone and consolidated financial results of the Company for the quarter ended 31ST December 2021 and in pursuance of the Company's Code of Conduct for Monitoring and prevention of Insider Trading, the trading window for dealing in shares of the company will remain closed from 31St December 2021 till completion of 48 hours after the financial results of the company are uploaded online on the portal of the stock Exchanges where the securities of the company are listed, for all the promoter, directors, designated persons, their immediate relatives and all connected persons covered under the said code.

The date of the Board meeting for consideration of the said un- audited financial results would be intimated to the stock exchanges in due course of time.

This is for the information of the Exchange, please.

Thanking You.

For, INVESTMENT & PRECISION CASTINGS LIMITED

PSSceem

Mr. Piyush I Tamboli Chairman and Managing Director DIN-00146033

