



SINCE : 1975

INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :
L27100GJ1975PLC002692

REGD. OFFICE NARI ROAD, BHAVNAGAR
& WORKS GUJARAT, INDIA 364 006
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NADCAP Approved for NDT	
EN 9100	: 2018
IATF 16949	: 2016
ISO 9001	: 2015
ISO 14001	: 2015
BS OHSAS 18001	: 2007
NABL Accredited Lab	
Certified Company	

January 31, 2022

**The GENERAL MANAGER
DEPARTMENT OF CORPORATE SERVICES**

The Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building
P. J. Tower, Dalal Street, Fort
Mumbai 400 001.

Dear Sir,

Sub: (1) Board Meeting for consideration of Un-audited Financial Results for the quarter and Nine Months ended December 31, 2021 and other business.

Ref: Scrip Code No. 504786.

With reference to the above, we wish to inform you as follows:

1.0 Meeting of Board of Directors:

Pursuant to Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on **February 11, 2022, Friday at 12.00 PM** at Registered Office of the Company Situated at Nari Road Bhavnagar-364006:-

1. To consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2021 along-with Limited review report thereon.

2.0 Closure of Trading Window:

In continuation of our letter dated 31st December, 2021, for closure of trading window for the aforesaid purpose The Trading Window for dealing in the securities of the Company was closed from end of trading period on 31st December 2021 and will remain closed till completion of 48 hours after the financial results of the Company are uploaded online on the portal of the Stock Exchanges for all Directors, Designated Officers and Covered Persons, as per the Company's internal Code for Prevention of Insider Trading, as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

3.0 The notice of the meeting is placed on website of the Company, www.ipcl.in

Please take the above information on record.

Thanking you,

Yours faithfully,

For INVESTMENT & PRECISION CASTINGS LTD

**Ms. Jagruti Vaghela
Chief Financial Officer**

