



INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :
L27100GJ1975PLC002692

REGD. OFFICE
& WORKS
TELEPHONE
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|-------------------|--------|
| EN 9100 | : 2016 |
| IATF 16949 | : 2016 |
| ISO 9001 | : 2015 |
| ISO 14001 | : 2015 |
| BS OHSAS 18001 | : 2007 |
| Certified Company | |

August 03, 2023

**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: Intimation of Board Meeting

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 **August 10th, 2023, Thursday 10:30 A.M.** at Registered Office of the Company Situated at Nari Road, Bhavnagar-364006:

1. To Consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter ended as on 30th June, 2023 and take on record Limited review report on the standalone and consolidated financial results.
2. Other Matters or matters related to upcoming Annual General Meeting of the Company.

2.0 Closure of Trading Window:

In continuation of our letter dated 30th June 2023 , for closure of trading window for the aforesaid purpose The Trading Window for dealing in the securities of the Company was closed from 01st July,2023 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. Piyush Tamboli
Chairman & Managing Director
DIN: 00146033**

