



# INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :  
L27100GJ1975PLC002692

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

**Date- 08.08.2022**

To,

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400001  
**SCRIP CODE: 504786**

**Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. We wish to inform you that, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that at the meeting of the Board of Directors ("Board") of the Company held today i.e. Monday, 8<sup>th</sup> August, 2022, the Board has considered and approved, subject to approval of shareholders of the Company, to adopt ESOP policy as per the provisions of the Companies Act, 2013 and SEBI regulations.

The Board Meeting commenced at 12.00 P.M. and concluded at 2.00 P.M.

May we request you to take the same on your record and oblige.

Thanking you.

Yours faithfully,

**For Investment and Precision Castings Limited**

*P. S. Tamoli*  
Mr, Piyush I Tamoli  
Chairman and Managing Director  
DIN-00146033

