



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

February 7, 2020

**Corporate & Communication Office :**

SKP HOUSE  
132A, S.P. Mukherjee Road, Kolkata - 700 026  
Telephone : +91 33 4016 8000/8100  
Fax : +91 33 4016 8107  
E-mail : info@impexferrotech.com  
Web : www.impexferrotech.com

**Works :**

Kadavita Dendua Road, P.O. Kalyaneshwari,  
P.S. Kulti, Dist. : Burdwan, Pin - 713 369  
West Bengal  
Ph : (0341) 2522 248 (3 lines)  
Fax : (0341) 2522 961

The Listing Department <b>BSE Limited</b> P.J. Towers, 25 <sup>th</sup> floor Dalal Street Mumbai – 400 001  Scrip Code - 532614	The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Mumbai – 400 051  Scrip Symbol - IMPEXFERRO
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**Sub: Notice of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the notice of the Board Meeting to be held on Friday, 14<sup>th</sup> February, 2020 inter-alia, to consider and approve the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2019.

Further, as informed earlier vide our communication dated 28<sup>th</sup> December, 2019, the trading window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, with effect from 1<sup>st</sup> January, 2020 till 48 hours after the declaration of Financial Results on 14<sup>th</sup> February, 2020.

The above is for your information and record.

Thanking You

Yours Sincerely

For Impex Ferro Tech Limited

*Richa Agarwal*

Richa Agarwal

Company Secretary & Compliance Officer

Encl : As Above



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**NOTICE**

Notice is hereby given pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, 14<sup>th</sup> February, 2020 at Kolkata, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2019.

Date: 07.02.2020

Place: Kolkata

**For Impex Ferro Tech Limited**

*Richa Agarwal*

**Richa Agarwal**

**Company Secretary & Compliance Officer**