



SINCE : 1975

# INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :  
L27100GJ1975PLC002692

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ISO 9001 : 2008  
TS 16949 : 2009  
ISO 14001 : 2004  
EN 9100 : 2009  
OHSAS 18001 : 2007  
Certified Company

AC\2914\IX

April 18, 2019

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) Meeting of Board of Directors for consideration of Audited Financial Results for the January-March 2019 Quarter (Q4) and the Financial Year 2018-2019 ended on 31.3.2019.

(2) Information regarding Closure of Trading Window as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

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 April 29, 2019 in Bhavnagar to consider and approve the followings:

**1.1 Audited Financial Results for the January-March 2019 Quarter (Q4) and the Financial Year 2018-2019 ended on 31.3.2019.**

**1.2 Recommendation of payment of dividend for the Financial Year 2018-2019 ended on 31.3.2019**

**2.0 Closure of Trading Window:**

The Trading Window for dealing in the securities of the Company will remain closed from April 21, 2019 to May 2, 2019 (both days inclusive) 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** We are also releasing the relevant advertisement in the above regard as required.

Please take the above information on record.

Thanking you,  
Yours faithfully,  
For INVESTMENT & PRECISION CASTINGS LTD

(Piyush I. Tamboli)  
CHAIRMAN & MANAGING DIRECTOR

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