

CIN No. : L27101WB1995PLC071996

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Works :

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Date: 10th April, 2021

The Listing Department	The Listing Department
BSE Limited	National Stock Exchange of India Limited
P.J. Towers, 25 th floor	Exchange Plaza
Dalal Street	Bandra Kurla Complex
<u>Mumbai – 400 001</u>	<u>Mumbai – 400 051</u>
Scrip Code – 532614	Scrip Symbol – IMPEXFERRO

Dear Sir,

<u>Ref: Scrip Code - 532870</u> <u>Sub: Intimation for Closing of Trading Window</u>

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insider, framed in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company will be closed for the purpose of appointment of Key Managerial Personnel, for all the Designated Employees (including Directors) of the Company from 10th April, 2021 till 48 hours after the announcement of the Appointment of Key Managerial Personnel of the Company to the Stock exchanges (both days inclusive). Accordingly, all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of Closure of Trading Window.

Thanking You

Yours Faithfully, For Impex Ferro Tech Limited

Satish Kumar Singh (Director) (DIN: 05295625)