

Investment & Precision Castings Ltd

You Design, We Cast

Corporate Identification No. (CIN): L27100GJ1975PLC002692

 Regd. Office
 Nari
 Road,
 Bhavnagar

 & Works
 Gujarat,
 India
 364
 006

 Telephone
 (91)
 (278)
 252
 3300
 To
 04

 (91)
 70695
 80001
 70695
 80002

E-mail direct1@ipcl.in Website www.ipcl.in NADCAP Approved for NDT EN 9100 : 2018 IATF 16949 : 2016 ISO 9001 : 2015 ISO 14001 : 2015 ISO 45001 : 2018 NABL Accredited Lab

Certified Company

Date: 29.03.2024

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400001

SCRIP CODE: 504786

Sub: Closure of Trading Window

Dear Sir / Madam,

With reference to the above captioned subject, pursuant to Regulation 9(1) read with Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, the amendments of code of conduct to regulate, monitor and report trading by Insiders and code of Fair Disclosure for dealing in Unpublished Price Sensitive Information, We wish to inform you that in view of the consideration of audited standalone and consolidated financial results of the Company for the quarter & Year ended as on 31st March, 2024 and in pursuance of the Company's Code of Conduct for Monitoring and prevention of Insider Trading, the trading window for dealing in shares of the company will remain closed from 1st April, 2024 till completion of 48 hours after the financial results of the company are uploaded online on the portal of the stock Exchanges where the securities of the company are listed, for all the promoter, directors, designated persons, their immediate relatives and all connected persons covered under the said code.

The date of the Board meeting for consideration of the said audited financial results would be intimated to the stock exchanges in due course of time.

This is for the information of the Exchange, please.

Thanking You.

For, INVESTMENT & PRECISION CASTINGS LIMITED

(PIYUSH I.TAMBOLI)

CHAIRMAN & MANAGING DIRECTOR

DIN NO: 00146033

