



SINCE : 1975

# INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :  
L27100GJ1975PLC002692

REGD. OFFICE  
& WORKS  
TELEPHONE  
FAX  
E-MAIL  
WEBSITE

NARI ROAD, BHAVNAGAR  
GUJARAT, INDIA 364 006  
(91) (278) 252 3300 to 04  
(91) (278) 252 3500 to 02  
direct1@ipcl.in  
www.ipcl.in

EN 9100	: 2016
IATF 16949	: 2016
ISO 9001	: 2015
ISO 14001	: 2015
BS OHSAS 18001	: 2007
Certified Company	

AC\2914\IX

July 31, 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 Unaudited Financial Results for the April-June 2019 Quarter (Q1) ended on 30.6.2019.

(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 **August 12, 2019** in Bhavnagar to consider and approve **Unaudited Financial Results for the April-June 2019 Quarter (Q1) ended on 30.6.2019**.

**2.0 Closure of Trading Window:**

The Trading Window for dealing in the securities of the Company will remain closed from August 6, 2019 to August 14, 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

H:\AC\2914\PAGMNTIC.DOC INDEXED MFC

