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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

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