

IMEC Services Limited

(Formerly known as Ruchi Strips and Alloys Limited) 301, The Horizon, 11/5, South Tukoganj, Nath Mandir Road, Indore - 452001 (M.P.), India

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CIN: L74110MH1987PLC142326

IMEC/BSE/01/2019-20

April 5, 2019

To.

BSE Limited.

Phiroze Jeejeebhoy Towers, Rotunda Bldg., Dalal Street, Mumbai-400 001

Dear Sir/ Madam,

Sub: Intimation for Closure of Trading-Window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, the Code of Fair Disclosure and Conduct of Conduct for Prevention of Insider Trading of the Company and further clarification given by BSE vide its letter (Ref No. LIST/COMP/01/2019-20) dated April 02, 2019, the Trading Window for dealing in Securities of the Company is closed till 48 hours after the announcement of Financial Results for the Quarter and Year ended March 31, 2019. The Trading Window will open 48 hours after the announcement of the Financial Results for the Quarter and Year ended March 31, 2019 is made by the Company to BSE Limited.

The details of date of Board Meeting for approval of Financial Results shall be intimated in due course.

This is for your information and record.

Thanking you,

Yours truly,

For IMEC Services Limited

(formerly known as Ruchi Strips And Alloys Limited)

Parag Gupta Company Secretary

M. No.: A50725

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