

IMEC/BSE/33/2024-25

November 4, 2024

To,

BSE Limited

PhirozeJeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai – 400 001

Sub.: Notice of the Board Meeting of IMEC Services Limited.

Reference: Scrip Code: 513295

Scrip ID: IMEC

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of IMEC Services Limited is scheduled to be held on Monday, November 11, 2024, inter alia, to consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2024.

In furtherance to the intimation dated September 28, 2024; and pursuant to the Company's 'Code of Conduct to regulate, monitor and report trading by designated persons' framed in accordance with the SEBI (Prohibition of Insider Trading) Regulation 2015 ('the Code') kindly note that the Trading Window for dealing in the securities of the Company for Designated Persons and their immediate relatives as specified under the Code has been closed with effect from Tuesday, October 1, 2024 and shall remain closed till 48 hours after the declaration of unaudited financial results of the Company for quarter and half year ended September 30, 2024.

The said intimation will also be available on the Company's website www.imecservices.in.

Kindly take the same on record.

Thank you.

Yours truly,

For IMEC Services Limited

Adnan Kanchwala
Company Secretary & Compliance Officer
Mem. No.: A64482