



SINCE : 1975

INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :
L27100GJ1975PLC002692

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& WORKS
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ISO 9001 : 2008
TS 16949 : 2009
ISO 14001 : 2008
EN 9100 : 2009
OHSAS 18001 : 2007
Certified Company

AC\2914\IX

January 13 , 2018

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 Standalone Unaudited Financial Results for the October-December 2017 Quarter (Q3) and Nine Months ended on 31.12.2017.

(2) Information regarding Closure of Trading Window as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

Ref: **Scrip Code No. 504786.**

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, we wish to inform you that a meeting of Board of Directors of the Company will be held on **January 30, 2018** in Bhavnagar for taking on record Standalone Unaudited Financial Results for the **October-December 2017 Quarter (Q3) and Nine Months ended on 31.12.2017.**

We are also releasing the relevant advertisement in the above regard as required.

2.0 Closure of Trading Window:

The Trading Window for dealing in the securities of the Company will remain closed from January 22, 2018 to February 2, 2018 (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.

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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