

# INDIA MOTOR PARTS & ACCESSORIES LIMITED

REGD. OFFICE : 46, WHITES ROAD, CHENNAI - 600 014.

SECY/NSE/7/2018-19/ 30.05.2018

Telephone : 28523996, 28524097  
Fax : 044-28523009  
E-mail : secy@impal.net  
Post Box No. : 408  
Chennai - 600 014.  
CIN : L65991TN1954PLC000958

To,  
Listing Compliance,  
National Stock Exchange India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra-(East).  
Mumbai-400051.

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed 12<sup>th</sup> June 2018 as the record date for the purpose of payment of Interim Dividend for the year 2017-18.

Register of Member and Share Transfer Books of the Company will remain closed from 14<sup>th</sup> August 2018 to 23<sup>rd</sup> August 2018 (both days inclusive) for the purpose of 64<sup>th</sup> Annual General Meeting to be held on 23<sup>rd</sup> August 2018.

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
IMPAL	Equity	-	-	12.06.2018	Payment of Interim Dividend
IMPAL	Equity	14.08.2018	23.08.2018	-	64 <sup>th</sup> Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,  
Yours faithfully

For India Motor Parts & Accessories Ltd

  
S. Katyanaraman  
Company Secretary

Copy to:-The Manager,  
Listing Department,  
Bombay Stock Exchange Limited,  
Floor 25, P J Towers, Dalal Street,  
Mumbai 400 001

Web : [www.impal.net](http://www.impal.net)

Branches at : AGRA - AHMEDABAD - ASANSOL - BANGALORE - BHILWARA - BHUBANESHWAR - CALICUT - CHANDIGARH - CHENNAI - COIMBATORE - CUTTACK - DANKUNI - DELHI - DHANBAD - ERNAKULAM - ERODE - GANDHIDHAM - GUWAHATI - HALDWANI - HISAR - HUBLI - HYDERABAD - INDORE - JAIPUR - JALANDHAR - JAMMU - JAMSHEDPUR - JODHPUR - KANPUR - KOLHAPUR - KOLKATA - KOTA - LUDHIANA - MADURAI - MANGALORE - MUMBAI - MUZAFFARPUR - NAGPUR - PATNA - POONAMALLEE - PUNE - RAIPUR - RAJKOT - RANCHI - SALEM - SAMBALPUR - SHIVAMOGGA - SILCHAR - SILIGURI - SURAT - TIRUNELVELI - TRICHY - TRIVANDRUM - UDAIPUR - VARANASI - VELLORE - VIJAYAWADA - VISAKAPATNAM.