



SINCE : 1975

INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :
L27100GJ1975PLC002692

REGD. OFFICE
& WORKS
TELEPHONE
FAX
E-MAIL
WEBSITE

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ISO 9001	: 2008
TS 16949	: 2009
ISO 14001	: 2004
EN 9100	: 2009
OHSAS 18001	: 2007

Certified Company

AC\2914\IX

July 24, 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 April-June 2018 Quarter (Q1) ended on 30.06.2018.

(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 **August 09, 2018** in Bhavnagar for taking on record Standalone Unaudited Financial Results for the **April-June 2018 Quarter (Q1) ended on 30.06.2018.**

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 August 1, 2018 to August 12, 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.

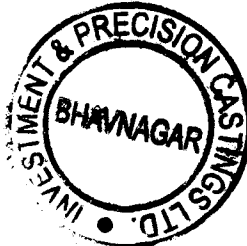
Please take the above information on record.

Thanking you,

Yours faithfully,

For INVESTMENT & PRECISION CASTINGS LTD

(Piyush I. Tamboli)
CHAIRMAN & MANAGING DIRECTOR



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