



SINCE : 1975

INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :
L27100GJ1975PLC002692

REGD. OFFICE NARI ROAD, BHAVNAGAR
& WORKS GUJARAT, INDIA 364 006
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NADCAP Approved for NDT
EN 9100 : 2018
IATF 16949 : 2016
ISO 9001 : 2015
ISO 14001 : 2015
ISO 45001 : 2018
NABL Accredited Lab
Certified Company

20th January, 2024

**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: Board Meeting for consideration of Un-audited Financial Results for the quarter and
Nine month ended as on December 31, 2023 and other business.**

Ref: Scrip Code No. 504786.

With reference to the above, we wish to inform you as follows:

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, a meeting of Board of Directors of the Company will be held on **January 30, 2024** at Registered Office of the Company Situated at Nari Road Bhavnagar-364006 :-

1. To consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and Nine month ended as on December 31, 2023 along-with Limited review report thereon.

2.0 Closure of Trading Window:

The Trading Window for dealing in the securities of the Company was closed from 1st January 2024 till completion of 48 hours after the financial results of the Company are uploaded online on the portal of the Stock Exchanges 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


PRATAPKUMAR PANDURANGARAO BOLISETTY
DIN: 08065764
Whole Time Director

