



# Investment & Precision Castings Ltd

You Design, We Cast

Corporate Identification No. (CIN) :  
L27100GJ1975PLC002692

Regd. Office Nari Road, Bhavnagar  
& Works Gujarat, India 364 006  
Telephone (91) (278) 252 3300 To 04  
(91) 70695 80001 / 70695 80002  
E-mail direct1@ipcl.in  
Website www.ipcl.in

NADCAP Approved for NDT	
EN 9100	: 2018
IATF 16949	: 2016
ISO 9001	: 2015
ISO 14001	: 2015
ISO 45001	: 2018
NABL Accredited Lab	
Certified Company	

**22<sup>nd</sup> January, 2025**

**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 - 400001.

Dear Sir,

**Sub: : Intimation of Board Meeting for consideration of Un-audited standalone & consolidated Financial Results for the quarter and Nine months ended December 31, 2024 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 31<sup>st</sup>, 2025, at 9:30 A.M.** at Registered Office of the Company Situated at Nari Road Bhavnagar-364006:-

1. To consider, approve and take on record the Un-audited standalone & consolidated Financial Results of the Company for the quarter and Nine months ended December 31, 2024 along-with Limited review report thereon.
2. Other Business Transactions/Matters if any

**2.0 Closure of Trading Window:**

In continuation of our letter dated 27<sup>th</sup> December, 2024, for closure of trading window for the aforesaid purpose The Trading Window for dealing in the securities of the Company was closed from 01<sup>st</sup> January, 2025 and will remain closed 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.

**3.0** The notice of the meeting is placed on website of the Company i.e. www.ipcl.in

Please take the above information on record.

Thanking you,  
Yours faithfully,

**For INVESTMENT & PRECISION CASTINGS LTD**

*Piyush I. Tamboli*

-----  
**(Piyush I. Tamboli)**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00146033**