



SINCE : 1975

# INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :  
L27100GJ1975PLC002692

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NADCAP Approved for NDT	
EN 9100	: 2018
IATF 16949	: 2016
ISO 9001	: 2015
ISO 14001	: 2015
BS OHSAS 18001	: 2007
NABL Accredited Lab	

Certified Company

July 29, 2022

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 unaudited standalone and consolidated Financial Results for the April to June 2022 Quarter (Q1) Quarter ended as on 30th June, 2022.  
2. Information regarding Closure of Trading Window as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

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 **8th August, 2022** in Bhavnagar to consider and approve **unaudited standalone and consolidated Financial Results for the April - June 2022 Quarter (Q1) Quarter ended as on 30<sup>th</sup> June, 2022.**

**2.0 Closure of Trading Window:**

The Trading Window for dealing in the securities of the Company will remain closed **from July 01, 2022 to till 48 Hours** From the date of declarations of unaudited financial results 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

Ms. Jagruti Vaghela  
Chief Financial Officer