



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
TELEPHONE (91) (278) 252 3300 to 04
(91) 70695 80001 / 70695 80002
E-MAIL direct1@ipcl.in
WEBSITE www.ipcl.in

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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 | |

30.01.2023

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: Intimation of Board Meeting

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 **6TH February 2022, Monday at 12:00 P.M** at Registered Office of the Company Situated, To Consider and approve the unaudited standalone and consolidated financial results of the Company for quarter October to December, 2022 (Q-3), the quarter ended As on 31st December, 2022.

2.0 Closure of Trading Window:

Trading window for dealing in the securities of company will remain closed from 1st January, 2023 to till 48 hours from the date of declaration of unaudited financial results for quarter ended as on 31st December, 2022 for all the directors, designated officer, covered person as per company's internal code for prevention of insider trading as required under the SEBI (prohibition of insider trading) regulations, 2015

Please take the above information on record.

Thanking you,

Yours faithfully,

For INVESTMENT & PRECISION CASTINGS LTD

Mr. PIYUSH INDULAL TAMBOLI
Chairman & Managing Director
DIN: 00146033