

IMPEX SERVICES LIMITED

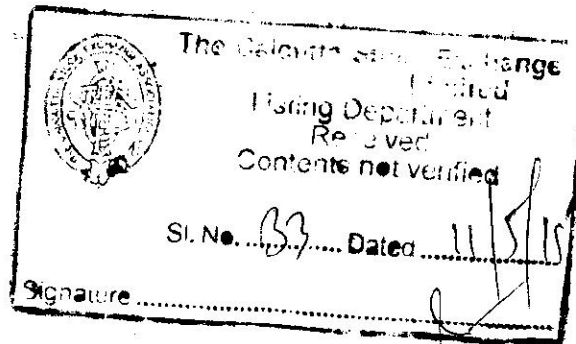
10, RAJA SANTOSH ROAD, KOLKATA - 700 027

Fax: 033 2236-5588, Phone: 033 2234-6946

Email: impexservices07@gmail.com, CIN: L74999WB1985PLC039281

11th May, 2015

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700 001.



Dear Sir,

Sub.: Board Meeting for the adoption of Audited Financial Results for the year ended on 31st March, 2015 and Intimation of Closure of Trading Window of the Company.

This is to inform you that a meeting of the Board of Directors of the Company will be held at its Registered Office at 10, Raja Santosh Road Kolkata-700 027 on Thursday, the 28th day of May, 2015 at 5.30 p.m. inter alia to consider and approve the Audited Results of the Company and to consider recommendation of dividend, if any, for the year ended on 31st March, 2015.

Further, in compliance with the Company's 'Code of Conduct for Prevention of Insider Trading' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in securities of the Company shall remain closed in connection with the declaration of Audited Financial Results of the Company for the year ended 31st March, 2015, from the date of notice i.e., 11th May, 2015 till 48 hours after the announcement of financial results of the Company to the Stock Exchanges (both days inclusive) for Directors, Officers and Designated Employees, and their dependents and family members.

Accordingly, all the Directors, Officers and Designated Employees, and their dependents and family members have been intimated *not to enter any transaction involving the securities of the Company during the aforesaid period of Closure of Trading Window.*

Thanking You,

Yours faithfully,
For Impex Services Ltd.

Vivek Agarwal

Vivek Agarwal
Director
DIN: 01678709