

# IMPEX SERVICES LIMITED

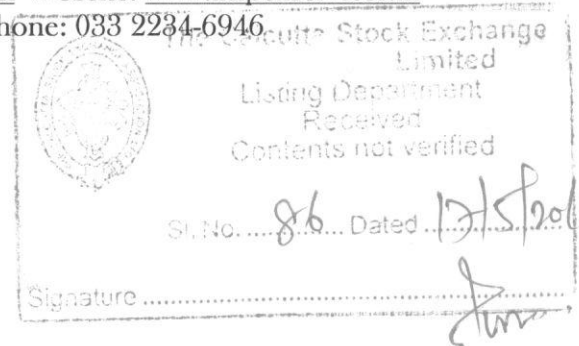
10, RAJA SANTOSH ROAD, KOLKATA - 700 027 CIN: L74999WB1985PLC039281

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17<sup>th</sup> May, 2016

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



Dear Sir,

**Sub.: Intimation of Closure of Trading Window of the Company and Board Meeting Notice for the adoption of Audited Financial Results for the year ended on 31<sup>st</sup> March, 2016.**

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 Monday, the 30<sup>th</sup> Day of May, 2016 at 5:00 p.m. inter alia to consider and approve the Audited Financial Results of the Company and to consider recommendation of dividend, if any, for the year ended on 31<sup>st</sup> March, 2016.

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, 2015, 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 31<sup>st</sup> March, 2016, from the date of notice i.e., 17<sup>th</sup> May, 2016 till 48 hours after the announcement of financial results of the Company to the Stock Exchange (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.**

  
**Dipu Sumer**  
Director  
DIN: 07312284