

IMPEX SERVICES LIMITED

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

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1st February, 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 Unaudited Financial Results for the Quarter and nine months ended on 31st December, 2015.

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 Saturday, the 13th Day of February, 2016 at 4:00 p.m. inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter and nine months ended on 31st December, 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, 2015, the trading window for dealing in securities of the Company shall remain closed in connection with the declaration of Unaudited Financial Results of the Company for the Quarter and nine months ended 31st December, 2015, from the date of notice i.e., 1st February, 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

