

IMPEX SERVICES LIMITED

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

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2nd November, 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 Quarterly Results for the Quarter ended on 30th June, 2016.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [hereinafter "SEBI (LODR)"], this is to inform 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 14th day of November, 2016 at 4.30 p.m. inter alia to consider and approve the unaudited Financial Results of the Company for the quarter and six months ended on 30th September, 2016.

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 six months ended on 30th September, 2016, from the date of notice i.e., 2nd November, 2016 till 48 hours after the announcement of financial results of the Company to the Stock Exchanges (both days inclusive) for Insiders & their immediate relatives. Accordingly, Insiders & their immediate relatives have been intimated not to enter any transaction involving the securities of the Company during the closure of the trading window.

Further, In terms of Regulation 46 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Notice has been displayed on the Website of the Company.

Thanking You,

Yours faithfully,
For Impex Services Ltd.

Vivek Agarwal
Vivek Agarwal
Director
DIN: 01678709