

# IMPEX SERVICES LIMITED

10, RAJA SANTOSH ROAD, KOLKATA - 700 027  
PHONE: +918230977100; EMAIL ID: [impexservices07@gmail.com](mailto:impexservices07@gmail.com),  
CIN: L74999WB1985PLC039281; WEBSITE: [www.impexservices.in](http://www.impexservices.in)

15<sup>th</sup> May, 2017

To,  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata-700 001.  
Scrip Code: 019102

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, 2017.**

This is to inform you that that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, 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 Tuesday, the 30<sup>th</sup> Day of May, 2017 at 5:00 p.m. inter-alia amongst others, 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, 2017.

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading by Insiders, the trading window for dealing in securities of the Company shall remain closed from the date of notice i.e., 15<sup>th</sup> May, 2017 till 48 hours after the announcement of financial results of the Company to the Stock Exchanges (both days inclusive).

Further, In terms of Regulation 46 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Notice has been displayed on the Website of the Company.

Thanking You,

Yours faithfully,  
For Impex Services Ltd.

*Sourav Kumar*

Sourav Kumar  
Director  
DIN: 07109214

