

o/c

# 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)

24<sup>th</sup> July, 2017

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 30<sup>th</sup> June, 2017 and intimation w.r.t. Regulation 33(3)(b)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 31<sup>st</sup> day of July, 2017 at 5.00 p.m. inter-alia amongst others, to consider and approve the unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 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., 24<sup>th</sup> July, 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.

Further, in terms of Regulation 33(3)(b)(i) of SEBI(LODR), it is hereby intimated that the Company will not publish quarterly / year -to-date consolidated financial results.

Thanking You,

Yours faithfully,  
For Impex Services Ltd.

*Sourav Kumar*

**Sourav Kumar**  
Director  
DIN: 07109214

