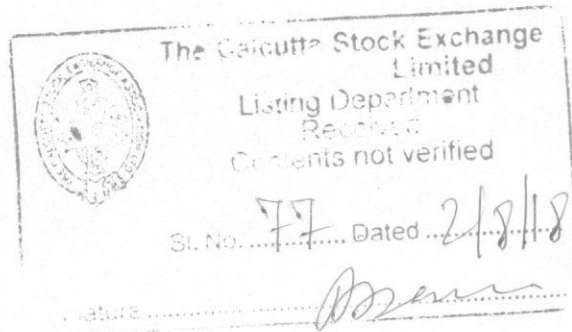


IMPEX SERVICES LIMITED

10, RAJA SANTOSH ROAD, KOLKATA - 700 027
PHONE: +918230977100; EMAIL ID: impexservices07@gmail.com,
CIN: L74999WB1985PLC039281; WEBSITE: www.impexservices.in

2nd August, 2018

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, 2018 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 Tuesday, the 14th day of August, 2018 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 30th June, 2018.

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., 2nd August, 2018 till 48 hours after the announcement of financial results of the Company to the Stock Exchange (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