

IMPEX SERVICES LIMITED

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

31st January, 2022

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001

Dear Sir,

Sub.: Board Meeting Notice for the adoption of Unaudited Financial Results for the Quarter ended on 31st December, 2021

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 Saturday, the 12th day of February , 2022 to consider and approve, inter-alia amongst others the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2021.

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