

IMPEX SERVICES LIMITED

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

16th May, 2022

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

Dear Sir,

Sub.: Board Meeting Notice for the adoption of Audited Financial Results for the Quarter & Year ended on 31st March, 2022

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 28th day of May, 2022 to consider and approve, inter-alia amongst others the Audited Financial Results of the Company for the quarter & Year ended on 31st March, 2022.

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