

IMPEX SERVICES LIMITED

10, RAJA SANTOSH ROAD, KOLKATA - 700 027
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CIN: L74999WB1985PLC039281; WEBSITE: www.impexservices.in

03rd November, 2021

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 & half year ended on 30th September, 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 12th day of November, 2022 to consider and approve, inter-alia amongst others the Unaudited Financial Results of the Company for the Quarter & half year ended on 30th September, 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