

IMPEX SERVICES LIMITED

21, HEMANTA BASU SARANI 'CENTRE POINT',
2ND FLOOR,R.NO 230, KOLKATA - 700 001
PHONE: +918230977100; EMAIL ID: impexservices07@gmail.com,
CIN: L74999WB1985PLC039281; WEBSITE: www.impexservices.in

03th February, 2023

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, 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 21, Hemanta Basu Sarani, 'Centre Point', 2nd Floor, R.No - 230, Kolkata - 700 001 on Tuesday, the 14th day of February, 2023 to consider and approve, inter-alia amongst others the Unaudited Financial Results of the Company for the quarter ended on 31st December, 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