



Sundaram Towers, 3rd Floor,
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Telephone : (044) - 28523996/28524097
CIN : L65991TN1954PLC000958

SECY/NSE/06/2024-25/09.05.2024

The Manager
Listing Department
National Stock Exchange of India Limited
“Exchange Plaza”, Plot C/1, “G”, Block
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051

Ref: Symbol – IMPAL, Series – EQ

Dear Sir / Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 16th May, 2024 *inter-alia* to consider the following:

1. Approval of Audited Financial Results of the Company for the quarter / year ended 31st March, 2024.
2. To recommend final dividend, if any, for the financial year 2023-24.

Please take the above information on record.

Thanking you,

Yours faithfully,

For India Motor Parts & Accessories Limited

Aditya Sharma
Company Secretary & Compliance Officer

Copy to: -

The Manager, Listing Department,
BSE Limited
Floor 25, P J Towers,
Dalal Street, Mumbai 400001