



Sundaram Towers, 3rd Floor,
46, Whites Road, Chennai 600 014.
Telephone : (044) - 28523996/28524097
CIN : L65991TN1954PLC000958

SECY/NSE/29/2023-24/23.01.2024

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

Symbol – IMPAL, Series – EQ

Dear Sir / Madam,

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 29th January, 2024, *inter-alia* to consider and approve the following:

- i) Un-audited (Standalone and Consolidated) Financial Results for the quarter / nine months ended 31st December, 2023.
- ii) Interim Dividend on equity shares, 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 400 001