

**SECY/NSE/06/2023-24/12.05.2023**

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 Friday, the 19<sup>th</sup> May 2023 *inter-alia* to consider the following:

1. Approval of Audited Financial Results of the Company for the year ended 31.03.2023
2. To recommend dividend if any, for the financial year 2022-23.

Please take the above information on record.

Thanking you,

Yours faithfully,

**For India Motor Parts & Accessories Limited****Aditya Sharma****Secretary & Compliance Officer**

Copy to: -

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