



# Investment & Precision Castings Ltd

You Design, We Cast

Corporate Identification No. (CIN) :  
L27100GJ1975PLC002692

Regd. Office Nari Road, Bhavnagar  
& Works Gujarat, India 364 006  
Telephone (91) (278) 252 3300 To 04  
(91) 70695 80001 / 70695 80002  
E-mail direct1@ipcl.in  
Website www.ipcl.in

NADCAP Approved for NDT  
EN 9100 : 2018  
IATF 16949 : 2016  
ISO 9001 : 2015  
ISO 14001 : 2015  
ISO 45001 : 2018  
NABL Accredited Lab  
Certified Company

Date : 13.05.2025

**The GENERAL MANAGER  
DEPARTMENT OF CORPORATE SERVICES**

The Bombay Stock Exchange Limited  
1st Floor, New Trading Ring,  
Rotunda Building,  
P. J. Tower, Dalal Street, Fort  
Mumbai - 400 001.

Dear Sir,

**Sub: Intimation of Board Meeting and recommendation of dividend.**

**Ref: Scrip Code No. 504786.**

With reference to the above, we wish to inform you as follows:

**1.0 Meeting of Board of Directors:**

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on **May 22<sup>nd</sup>, 2025, Thursday at 12:15 P.M.** at Registered Office of the Company Situated at Nari Road Bhavnagar-364006:-

1. To Consider and approve the audited standalone and consolidated financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March 2025 and take on record audit reports on the standalone and consolidated financial results.
2. To Consider and recommend dividend, if any, on the equity shares of the Company for financial year ended on 31<sup>st</sup> March 2025.
3. Matters related to upcoming Annual General Meeting of the Company.
4. Other Business Transactions/Matters if any
5. To review, discuss & brief about the issue of bonus equity shares and allocations of the same.

**2.0 Closure of Trading Window:**

In continuation of our letter dated 27<sup>th</sup> March 2025 , for closure of trading window for the aforesaid purpose The Trading Window for dealing in the securities of the Company was closed from 01<sup>st</sup> April 2025 and will remain closed till completion of 48 hours after the financial results of the Company are uploaded online on the portal of the Stock Exchanges for all Directors, Designated Officers and Covered Persons, as per the Company's internal Code for Prevention of Insider Trading, as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

**3.0** The notice of the meeting is placed on website of the Company i.e. www.ipcl.in

Please take the above information on record.

Thanking you,  
Yours faithfully,

**For INVESTMENT & PRECISION CASTINGS LTD**

(Piyush I. Tamboli)  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00146033

