



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 : 25.06.2025

**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 **June 30th, 2025, Monday at 3:30 P.M.** at Registered Office of the Company Situated at Nari Road Bhavnagar-364006 Via Video Conference Mode for Following agenda item :-

1. To Take Approval for Allotment of Bonus issue

2.0 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