

ISMT/SEC/19-20

May 24, 2019

Listing Department  
**National Stock Exchange Of India Ltd**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051  
(Symbol: ISMTLTD)

Corporate Relationship Department  
**BSE Ltd**  
PJ Towers, Dalal Street, Fort,  
Mumbai-400001  
(Scrip Code: 532479)

Dear Sirs,

**Sub.: Delay in submission of the financial results of the Company**

We hereby inform you that the Company will not be able to hold Board meeting on or before May 30, 2019 for approving its Annual Audited Financial Statements for FY2018-19 due to delay in the financial statements of foreign subsidiaries of the Company.

With Kind Regards  
For **ISMT Limited**

*Chetan Nathani*

Chetan Nathani  
Company Secretary

