



IST LIMITED

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
(BSE Scrip Code: 508807)

Date: 01.10.2019

Sub: Intimation of the Next Board Meeting of the Company

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

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and please be informed that the next meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 17th October, 2019, *inter alia*, to consider apart from other businesses, further actions / steps to be taken on the decision taken by the shareholders at their 43rd Annual General Meeting held on 30th September, 2019, with respect to the sub-division of every one (1) equity shares of Rs. 10/- each into two (2) equity shares of Rs. 5/- each.

WINDOW CLOSURE

Further, in terms of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company which was earlier closed with immediate effect till Forty-Eight (48) hours after the outcome of the Board meeting is made public.

Kindly acknowledge the above and take the same on record.

Thanking you.

Yours Faithfully,
For IST Limited

Bhupinder Kumar
Company Secretary



CIN - L33301HR1976PLC008316

Head off. : A-23, New Office Complex, Defence Colony, New Delhi-110024 (India)

Phones : 24694291-92, 24617319 Fax : 011-24625694

Regd. Off. & Factory : Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8,
Village Kapriwas, Dharuhera, Distt. Rewari-123106 (Haryana)

Phones : 01274-267346-48, Fax : 01274-267444

E-mail : istgroup.ho@gmail.com Website : www.istindia.com