



IST LIMITED

Dated: 30th January, 2020

**The Secretary,
BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

(BSE Scrip Code: 508807)

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(s),


Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that the next meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th February, 2020, *inter alia*, to transact the following:

- a) consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2019.
- b) To consider any other business with the permission of the Chair.

Kindly acknowledge the above and take the same on record.

Thanking you.

Yours Faithfully,
For IST Limited


Bhupinder Kumar
Company Secretary
A - 15871



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