

August 12th, 2020

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| The Manager Corporate Relationship Department Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001 | The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051 |
| BSE Scrip Code : 532341 | NSE Symbol: IZMO |

Dear Sir/Ma'am,

Subject: Intimation of Board Meeting.

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of **IZMO Limited ('the Company')** will be held on Wednesday, August 19, 2020, inter alia, to consider and approve and take on record the following matters:

1. Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30th, 2020.
2. Consideration of Matters related to 25th Annual General Meeting of the Company.
3. Such other matters with the permission of Chairperson and Board of Directors.

Further copies of Advertisement to be published in newspaper in terms of Regulation 47 shall be sent to you in due course.

Kindly take this information on your records.

Yours faithfully,
For **IZMO Limited**



Danish Reza
Company Secretary and Compliance Officer
Enc: As Above

