



IST LIMITED

To, Dated: 04th December, 2020

The Manager
Corporate Communication Department
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001
(BSE Scrip Code: 508807)

Sub: Outcome of the Board Meeting dated 4th December, 2020

With reference to the captioned subject and pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company has, at its meeting held on 4th December, 2020 at New Delhi, *inter alia*, considered and approved the following:

- a) To convene 44th Annual General Meeting of the Company on Thursday, 31st December, 2020 at 11:30 A.M. at its registered office situated at Dharuhera Industrial Complex, Delhi Jaipur Highway No. 8, Village Kapriwas, Dharuhera, Rewari, - 123106, Haryana.
- b) To approve the Notice for the 44th Annual General Meeting of the Company.
- c) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 25th December, 2020 to Thursday, 31st December, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of ensuing Annual General Meeting of the Company.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
ISTLTD	Equity Shares	Friday, 25-12-2020	Thursday, 31-12-2020	-	44 th Annual General Meeting

The Meeting of the Board of Directors commenced at 02:00 p.m. and concluded at 3:00 p.m.

The above information may also be treated as price sensitive information under the SEBI (Prohibition of Insider Trading) Regulations, 2015

This is for your information and Record and as per the disclosure requirement of the Listing Regulations. You are requested to appropriately disseminate the same.

Thanking you,

For IST Limited


Bhupinder Kumar
Company Secretary



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