

Date: 23.05.2019

Ref: IZMO/SEC/2019-20

The Manager Listing BSE Ltd Floor 25, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001	The General Manager - Listing National Stock Exchange of India Ltd Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051
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Scrip Code: 532341/IZMO

Sub: Intimation of Board Meeting & Notice for closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29(1) read with Regulation 47(1)(a) of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday 30th May, 2019 at our registered office inter alia, to consider the following businesses.

1. Consideration of Audited Financial Results for the quarter/Year ended 31st March 2019;
2. Re-appointment of Mr. Shashi Soni as Whole Time Director subject to approval of Share holders in ensuing AGM;
3. Re-appointment of Mr. Ramanujam Krishnamurthy, Mr. Perur Phaneendra & Mr. Vijay Gupta as Independent Directors of the company for a second term of 5 consecutive years subject to approval of Share holders in ensuing AGM;
4. And such other matters with the permission of Chairperson and Board of Directors;

Further, pursuant to the Code of Conduct for Prevention of Insider Trading in the shares of the Company, the Trading Window for dealing in the Shares of the Company shall remain closed for all Insiders & to all such persons, the code of conduct of insider trading is applicable, as defined in the Code of the Company, closed from May 23, 2019 to June 01, 2019 (both days inclusive).

This is for yours information and record.

Thanking you
Yours faithfully
For IZMO Limited


Suraj Kumar Sahu
Company Secretary & Compliance Officer

