

June 4, 2021

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/Madam,

Subject: Intimation of Board Meeting.

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/ CMD1/P/ CIR/2021/556 dated April 29, 2021, this is to inform you that a Meeting of the Board of Directors of IZMO Limited ('the Company') will be held on Saturday, June 12, 2021, inter alia, to consider and approve and take on record the following matters:

1. Audited Financial Results (Standalone and Consolidated) of the Company under Indian Accounting Standard (Ind AS) for the quarter and financial year ended March 31, 2021.
2. Such other matters with the permission of Chairperson and Board of Directors.

Further, in continuation to our intimation dated March 30, 2021 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading (Izmo Insider Code), framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Thursday, April 01, 2021 and shall continue to remain closed till the expiry of 48 hours from the date the said financial results are made public.

Kindly take this information on your records.

Yours faithfully,

For IZMO Limited



Danish Reza

Company Secretary and Compliance Officer



Enc: As Above