

ISMT/SEC/20-21

June 27, 2020

Listing Department
BSE Ltd
PJ Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 532479

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (E)
Mumbai – 400 051
Symbol: ISMTLTD

Dear Sirs,

Sub: Notice of Board Meeting

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dt. April 17, 2020, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, June 30, 2020**, inter alia, to consider & approve the Audited Financial Results for the period ended March 31, 2020.

The trading window closure for dealing in securities of the Company as commenced from April 01, 2020 will continue to remain closed from July 1, 2020 and will end 48 hours after the results for the quarter ending June 30, 2020 are made public.

Kindly take a note of the same.

Thanking you,

Yours faithfully,
For ISMT Limited



Chetan Nathani
Company Secretary