

ISMT/SEC/19-20

January 30, 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, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 06, 2020**, inter alia, to consider & approve the Un-Audited Financial Results for the period ended December 31, 2019.

The trading window closure for dealing in securities of the Company as commenced from January 01, 2020, will end 48 hours after the results are made public on February 06, 2020.

Kindly take a note of the same.

Thanking you,

Yours faithfully,  
For **ISMT Limited**

  
Chetan Nathani  
Company Secretary

