

ISMT/SEC/21-22

November 22, 2021

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)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company (Board) is scheduled to be held on **Thursday, November 25, 2021**, inter alia, to consider the proposal of fund raising by way of issue of equity shares on a preferential basis in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required.

The Board shall also consider convening an Extra-Ordinary General Meeting to seek approval of the shareholders of the Company in respect of the aforesaid proposal of fund raising, if required.

Further, trading window closure for dealing in securities of the Company, as commenced from October 01, 2021, will continue to remain closed and will end 48 hours after the results for the period ended September 30, 2021 are made public.

Kindly take a note of the same.

Thanking you,

Yours faithfully,
For **ISMT Limited**



Chetan Nathani
Company Secretary



ECT-0123, SL-0102



ISO/ATF : 16949:2015

Corporate & Registered Office
Panama House (Earlier known as Lunkad Towers),
Viman Nagar, Pune - 411 014, India.
Phone : +91 20 41434100 / 60024901 - 04 | Fax : +91 20 26630779
www.ismt.com
CIN : L27109PN1999PLC016417



ISO : 9001:2015



ES CHSAS 18001:2007
ISO : 14001:2015

E-mail id: secretarial@ismt.co.in