

ISMT/SEC/20-21

June 30, 2020

Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001
Scrip Code: 532479

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, GBlock,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051
Symbol: ISMTLTD

Dear Sirs,

Sub: Postponement of Board Meeting

Notice is hereby given that the Meeting of Board of Directors of the Company scheduled to be held on June 30, 2020, inter alia, to consider and approve the audited financial results of the Company for the period ended March 31, 2020 has been postponed.

The aforesaid results will be filed with the stock exchanges within the extended timeline of July 31, 2020 as prescribed under the SEBI Circular dt. June 24, 2020.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For **ISMT Limited**

Sd/-

Chetan Nathani

Company Secretary

Cell - 8928982137