

ISMT/SEC/22-23

January 17, 2023

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 **Tuesday, January 24, 2023**, inter alia, to consider & approve the un-audited financial results for the period ended December 31, 2022.

Kindly take a note of the same.

Thanking you,

Yours faithfully,
For ISMT Limited

Chetan Nathani
Company Secretary



5CT-0123, 5L-0102 (Facility ID:829)
5CT-1969, 5L-1144, 5DP-0245 (Facility ID:2585)



ISO/IATF : 16949:2016

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CIN : L27109PN1999PLC016417

E-mail: secretarial@ismt.co.in



ISO : 9001:2015



BS ISO 45001:2018
ISO : 14001:2015