

Date: 31.07.2019

Ref: IZMO/SEC/2019-20

The Manager Listing BSE Ltd Floor 25, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001	The General Manager - Listing National Stock Exchange of India Ltd Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051
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Scrip Code: 532341/IZMO
Sub: Intimation of Board Meeting

Dear sir/Madam,

Pursuant to Regulation 29(1) read with Regulation 47(1)(a) of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is Scheduled to be held on Wednesday 7th August 2019, at our Registered office Inter alia, to consider the following business.

1. Consideration of the unaudited financial results and the limited review report of Auditor for the 1st quarter ended 30.06.2019;
2. Consideration of matters related to 24th AGM.
3. And such other matters with the permission of Chairperson and Board of Directors.

This is for yours information and record.

Thanking you
Yours faithfully
For IZMO Limited



Suraj Kumar Sahu
Company Secretary & Compliance Officer

