

Date: 31.08.2019

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: Annual Report for the financial year 2018 - 2019 along with Notice of 24th Annual General Meeting.

Ref: Pursuant to Regulation 30 & 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

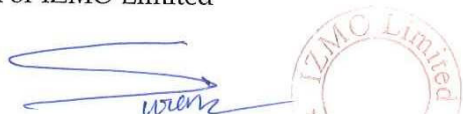
Please find enclosed herewith 24th Annual Report along with AGM Notice for the financial year 2018-19. We request you to take note of the following details:

- 1. Annual General Meeting:** 24th Annual General Meeting (AGM) will be held on Wednesday, 25th September, 2019 at 9.30 AM at Bharatiya Vidya Bhavan, Race Course Road, Bengaluru - 560 001, Karnataka.
- 2. Book Closure:** Register of Members and Share Transfer Books of the Company shall remain closed from 19th September, 2019 to 25th September, 2019 (both days inclusive)
- 3. E-Voting:** Start of remote e-voting: From 9.00 a.m. (IST) on Sunday, September 22, 2019. End of remote e-voting: Up to 5.00 p.m. (IST) on Tuesday, September 24, 2019.
- 4. E-Voting Cut-off date:** September 18, 2019.

The 24th Annual Report along with AGM Notice for the financial year 2018-19 is also available on the website of the Company at www.izmoltd.com

Kindly take the same on your records.

Thanking you,
For IZMO Limited

Handwritten signature in blue ink and a circular stamp of IZMO Limited.