



IST LIMITED

Dated: 23rd June, 2020

The Manager,
Corporate Service Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

(BSE Scrip Code: 508807)

Through: BSE Listing Centre

Sub: Intimation of the Next Board Meeting of the Company - Regulation 29(1)(a) of the Listing Regulations.

Dear Sir(s),

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI circular no. SEBI/HO/CFO/CMD1/CIR/P/2020/63 dated 17th April, 2020 we would like to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th June, 2020 *inter alia* to consider, approve and take on record the Standalone and Consolidated audited financial results of the Company for the quarter and financial year ended 31st March, 2020.

Kindly acknowledge the above and take the same on record.

Thanking you.

Yours Faithfully,

For IST Limited

Bhupinder Kumar
Company Secretary & Compliance Officer



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