



# IST LIMITED

Dated: 14/08/2021

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

(BSE Scrip Code: 508807)

Sub: Outcome of the Board Meeting dated 14<sup>th</sup> August, 2021

Dear Sir(s),

With reference to the captioned subject and pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company has, at its meeting held on 14<sup>th</sup> August, 2021 at New Delhi, *inter alia*, considered and approved the Un-audited Financial Result along with the Limited Review Report of the Auditors for the quarter ended 30<sup>th</sup> June, 2021.

The Meeting of the Board of Directors commenced at 12:30 p.m. and concluded at 2:15 p.m.

Kindly acknowledge the above and take the same on record.

Thanking you.  
Yours Faithfully,

For IST Limited

  
Bhupinder Kumar  
Company Secretary  
A - 15871



CIN - L33301HR1976PLC008316  
Head off. : A-23, New Office Complex, Defence Colony, New Delhi-110024 (India)  
Phones : 24694291-92, 24617319 Fax : 011-24625694  
Regd. Off. & Factory : Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8,  
Village Kapriwas, Dharuhera, Distt. Rewari-123106 (Haryana)  
Phones : 01274-267346-48, Fax : 01274-267444  
E-mail : istgroup.ho@gmail.com Website : www.istindia.com