

Date: 31.01.2019  
Ref: IZMO/SEC/2018-19

<b>The Manager Listing</b> BSE Ltd Floor 25, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001	<b>The General Manager - Listing</b> 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 postponement of Board Meeting

Dear Sir/Madam,

We regret to inform you that, the meeting of the Board of the Directors of the Company could not be held on 05th February, 2019 due to unavoidable circumstances and the same has been postponed to Wednesday, 6th February, 2019 at our registered office inter alia, to consider the following businesses.

1. Consideration of unaudited financial results and the limited review report of Auditor for the 3<sup>rd</sup> quarter ended 31-12-2018;
2. Re-appointment of Mr. Sanjay Soni as Managing Director;
3. Allotment of Shares as per Employee Stock Option Plan 2013;
4. Compliance of Regulation 24 of the SEBI(LODR)(AMENDMENT)Regulation, 2018;
5. And such other matters with the permission of Chairperson and Board of Directors;

Further, pursuant to the Code of Conduct for Prevention of Insider Trading in the shares of the Company, the Trading Window for dealing in the Shares of the Company shall remain closed for all Insiders & to all such persons, the code of conduct of insider trading is applicable, as defined in the Code of the Company, closed from January 30, 2019 to February 08, 2019 (both days inclusive).

This is for yours information and record.

Thanking you  
Yours faithfully  
For IZMO Limited

  
Suraj Kumar Sahu  
Company Secretary & Compliance Officer

