

Date: 06.11.2019  
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 Thursday 14<sup>th</sup> November 2019, at our Registered office Inter alia, to consider the following businesses:

1. Unaudited Financial Results for the 2<sup>nd</sup> Quarter and Half Year ended 30<sup>th</sup> September, 2019 and the Limited Review Report of Auditor for the 2<sup>nd</sup> Quarter and Half Year ended 30<sup>th</sup> September, 2019; and
2. 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, from November 6, 2019 to November 16, 2019 (both days inclusive).

This is for yours information and record.

Thanking you  
Yours faithfully

For IZMO Limited

  
Kiran Soni  
Chief Financial Officer

