

ISMT/SEC/20-21

July 28, 2020

Listing Department  
**BSE Ltd**  
PJ Towers  
Dalal Street, Fort  
Mumbai - 400 001  
Scrip Code: 532479

Listing Department  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Plot No. C/1, G Block,  
BKC, Bandra (E)  
Mumbai – 400 051  
Symbol: ISMTLTD

Dear Sirs,

**Sub: Notice of Board Meeting**

In furtherance to our letter dated June 30, 2020 and pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dt. April 17, 2020, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 31, 2020, inter alia, to consider & approve the Audited Financial Results for the period ended March 31, 2020.

Kindly take a note of the same.

Thanking you,

Yours faithfully,  
**For ISMT Limited**

Chetan Nathani  
**Company Secretary**