

**February 02, 2021**

The Manager Corporate Relationship Department <b>Bombay Stock Exchange Limited</b> Floor 25, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001	The Manager – Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051
BSE Scrip Code : <b>532341</b>	NSE Symbol: <b>IZMO</b>

Dear Sir/Ma'am,

**Subject: Intimation of Board Meeting**

In Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of **IZMO Limited** ('the Company') will be held on **Friday, February 12, 2021** inter alia, to consider:

1. Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended December 31, 2020.
2. Allotment of Shares pursuant to Employee Stock Option Plan 2013.
3. Such other matters with the permission of Chairperson and Board of Directors.

Kindly take this information on your records.

Yours faithfully,  
**For IZMO Limited**



**Danish Reza**  
*Company Secretary and Compliance Officer*



**Enc: As Above**