



IST LIMITED

Dated: 08^h August, 2019

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
(BSE Scrip Code: 508807)

Sub: Intimation of the Next Board Meeting of the Company
Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

Dear Sir(s),

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that the next meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 24th August, 2019, *inter alia*, to consider the proposal of sub-division of equity shares of the Company subject to the approval of the Shareholders apart from other business to be transacted with the permission of the Chair.

WINDOW CLOSURE

Further, in terms of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company which was earlier closed with effect from 1st July, 2019 till Forty-Eight (48) hours after the declaration of Financial Results for the Quarter ended 30th June, 2019 will now continue to remain closed till Forty-Eight (48) hours after the decision on the sub-division of equity shares is taken by the Board and is made public.

Kindly acknowledge the above and take the same on record.

Thanking you.

Yours Faithfully,
For IST Limited

Bhupinder Kumar
Company Secretary



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