



# IST LIMITED

Dated: 8<sup>th</sup> 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 Thursday, 14<sup>th</sup> November, 2019, *inter alia*, to transact the following:

- consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2019.
- To consider any other business with the permission of the Chair.

Kindly acknowledge the above and take the same on record.

Thanking you.

Yours Faithfully,  
For IST Limited

Bhupinder Kumar  
Company Secretary



CIN - L33301HR1976PLC008316  
Head off. : A-23, New Office Complex, Defence Colony, New Delhi-110024 (India)  
Phones : 24694291-92, 24617319 Fax : 011-24625694  
Regd. Off. & Factory : Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8,  
Village Kapriwas, Dharuhera, Distt. Rewari-123106 (Haryana)  
Phones : 01274-267346-48, Fax : 01274-267444  
E-mail : istgroup.ho@gmail.com Website : www.istindia.com