

ISMT/SEC/20-21

December 08, 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**

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015 and in furtherance to our earlier intimation dated November 05, 2020 and November 11, 2020, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, December 14, 2020**, inter alia, to consider & approve the Un-Audited Financial Results for the quarter and half year ended September 30, 2020.

Kindly take a note of the same.

Thanking you,

Yours faithfully,  
For ISMT Limited

  
Chetan Nathani  
Company Secretary



SCT-4123, SL-0102



ISO/ATF : 18949:2018

Corporate & Registered Office  
Panama House (Earlier known as Lunkad Towers),  
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www.ismt.com  
CIN : L27100PN1999PLC016417



ISO : 9001:2015



BS OHSAS 18001:2007  
ISO : 14001:2015

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