

Date: 05.11.2018

Ref: IZMO/SEC/2018-19

The Manager Listing BSE Ltd. Floor 25, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001	The General Manager - Listing National Stock Exchange of India Ltd. Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051
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Scrip Code: 532341/IZMO

Sub: Intimation Regarding Board Meeting
And

Notice for Closure of Trading Window.

Dear sir/Madam,

Pursuant to Regulation 29(1) read with Regulation 47(1)(a) of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is Scheduled to be held on Monday, 12th November 2018, at our Registered office of the company situated at 177/2C, Bilekahalli Industrial Area, Bannerghatta Road, Bengaluru-560076 Inter alia, to consider the Unaudited Financial Results (standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2018 along with Limited Review Report of Auditor and any other such matter with the permission of the Chair.

Further, pursuant to the Code of Conduct for Prevention of Insider Trading in the shares of the Company, the Trading Window for dealing in the Shares of the Company shall remain closed for all Insiders & to all such persons, the code of conduct of insider trading is applicable, as defined in the Code of the Company, closed from November 6, 2018 to November 14, 2018 (both days inclusive).

This is for yours information and record.

Thanking you
Yours faithfully

For IZMO Limited



Suraj Kumar Sahu
Company Secretary & Compliance Officer

