

ISMT/SEC/22-23

May 03, 2022

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: ISMFLTD

Dear Sirs,


Sub: Notice of Board Meeting

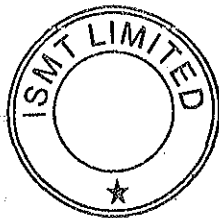
Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 09, 2022**, inter alia, to consider & approve the Audited Financial Results for the period ended March 31, 2022.

Kindly take a note of the same.

Thanking you,

Yours faithfully,
For ISMT Limited


Chetan Nathani
Company Secretary



ECT-0123, 5L-0102



ISO 9001: 2015

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www.ismt.com
CIN : L27109PN1998PLC016417



ISO : 9001:2015



BS OHSAS 18001:2007
ISO : 45001:2018

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