



IST LIMITED

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Date: 01.10.2019

(BSE Scrip Code: 508807)

Dear Sir,

Sub: Closure of Trading Window

This is to inform you that based on the decision taken by the shareholders at their 43rd Annual General Meeting held on 30th September, 2019 with respect to the sub-division of existing equity shares of the Company, a meeting of the Board of Directors of the Company will be held on Thursday, 17th October, 2019.

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 the **Trading Window** of the Company shall remain closed with immediate effect till Forty-Eight (48) hours after the decision of the Board is made public.

During the period none of the Directors / Designated Employees, other persons having access to the price sensitive information and their dependents, shall deal in the securities of the Company in accordance with the Companies Code of Conduct for regulating, monitoring and reporting of trading by Insiders.

You are requested to take the above on record.

Thanking you.

Yours Faithfully,

For IST Limited

Bhupinder Kumar
Company Secretary

CC: Notice Board of the Company



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