

# IZMO Limited

Registered Office: 177/2C, Bilekahalli Industrial Area, Bannerghatta Road, Bangalore-560076  
Ph. 080-67125400 Fax: 080-67125408 [www.izmold.com](http://www.izmold.com)  
CIN: L72200KA1995PLC018734; Email ID: [Info@izmold.com](mailto:Info@izmold.com)

Date: 03.02.2020  
Ref: IZMO/SEC/2019-20

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

Scrip Code: 532341/IZMO  
Sub: Intimation of Board Meeting

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 Thursday 13<sup>th</sup> February 2020, at the Registered Office of IZMO Limited *inter alia*, to consider the following businesses:

1. Unaudited Financial Results for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2019 and the Limited Review Report of Auditor for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2019;
2. Appointment of Company Secretary and Compliance Officer; and
3. Such other matters with the permission of Chairperson and Board of Directors.

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 till 15<sup>th</sup> February 2020.

Please treat this as compliance with the LODR, SEBI Guidelines and Corporate Laws.

Thanking you  
Yours faithfully

For IZMO Limited



Kiran Soni  
Chief Financial Officer and Interim Compliance Officer