

ISMT/SEC/19-20

March 31, 2020

Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001
Scrip Code: 532479

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, GBlock,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051
Symbol: ISMTLTD

Dear Sirs,

Sub: Notice of closure of trading window

Notice is hereby given that the trading window for dealing in securities of the Company by the designated persons shall remain closed w.e.f. April 1, 2020 upto 48 hours after the declaration of the financial results of the Company for the period ending March 31, 2020.

This intimation shall be amended to the extent relaxation is granted by SEBI, if any, in relation to the trading window closure requirements in view of the extension granted by SEBI for convening Board Meeting until June 30, 2020 to approve the financial results for the period ending March 31, 2020.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For ISMT Limited

Sd/-

Chetan Nathani

Company Secretary

Mobile number - 8928982137