

ISMT/SEC/18-19

February 05, 2019

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: ISMTLTD

Dear Sirs,

**Sub: Notice of Board Meeting and closure of trading window**

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 **Tuesday, February 12, 2019**, inter alia, to consider & approve the un-audited Financial Results of the Company for the period ended December 31, 2018.

In view of the above, the trading window for dealing in securities of the Company shall remain closed from **February 05, 2019 till February 14, 2019** (both days inclusive).

Kindly take a note of the same.

Thanking you,

Yours faithfully,  
For **ISMT Limited**

*Chetan Nathani*

Chetan Nathani  
Company Secretary  
Email Id: [secretarial@ismt.co.in](mailto:secretarial@ismt.co.in)

