

November 13th, 2020

The Manager Corporate Relationship Department Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001	The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051
BSE Scrip Code : 532341	NSE Symbol: IZMO

Dear Sir/Ma'am,

Subject: In continuation to the Outcome of Board Meeting.

In continuation to letter dated November 13th, 2020, Outcome of Board Meeting, regarding item number 2 the board in-principle approved the proposal of raising funds in the US subsidiary and for the purpose decided to appoint Merchant Banker in the US to Study and report the possibilities to enable the board to take appropriate decision in the matter.

We request you to take the same on record.

Yours faithfully,
For IZMO Limited



Danish Reza
Company Secretary and Compliance Officer



Enc: As Above