

November 06<sup>th</sup>, 2020

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

Dear Sir/Ma'am,

**Subject: Intimation of Board Meeting.**

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of **IZMO Limited ('the Company')** will be held on Friday, November 13, 2020, inter alia, to consider:

1. Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30<sup>th</sup>, 2020;
2. Proposal of raising funds in the US Subsidiary; and
3. Such other matters with the permission of Chairperson and Board of Directors.

Further copies of Advertisement to be published in newspaper in terms of Regulation 47 shall be sent to you in due course.

Kindly take this information on your records.

Yours faithfully,  
For **IZMO Limited**



**Danish Reza**  
Company Secretary and Compliance Officer



Enc: As Above