



**June 23rd, 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, read with SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated 19th March, 2020, this is to inform you that a Meeting of the Board of Directors of IZMO Limited (‘the Company’) will be held on Monday, June 29, 2020, inter alia, to consider and approve and take on record the following matters:

1. Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2020.
2. Such other matters with the permission of Chairperson and Board of Directors.

Further, in accordance with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 granting relaxation from the provisions of Regulation 47 of SEBI Listing Regulations, 2015 for all events scheduled till 30th June, 2020, a notice with respect to the above Board Meeting Intimation will not be advertised in the newspapers.

Further, in accordance with SEBI Circular NO. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020 granting relaxation from the provisions of Regulation 29(2) of SEBI Listing Regulations, 2015 prior intimation of 5 days / 2 working days shall be reduced to 2 days, for board meetings held till July 31, 2020.

Further, in continuation to our intimation dated 31st March, 2020 and in accordance with the Company’s Code of Conduct for Prohibition of Insider Trading (Izmo Insider Code), framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already Closed from Wednesday, 1st April, 2020 and shall continue to remain closed till Wednesday, 1st July, 2020 (both days inclusive).

The trading window will open after 48 (forty eight) Hours from the announcement to the Stock Exchanges of the Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2020. The date of re-opening of trading window will be notified in due course.

**izmo Ltd.**

177/2C, Bilekahalli Industrial Area,  
Bannerghatta Road, Bangalore-560 076, India

Phone : +91 80 67125400  
Fax : +91 80 67125408  
Email : info@izmoltd.com

www.izmoltd.com  
CIN: L72200KA1995PLC018734

Accordingly, all the Insiders (including Directors and Designated Persons as per Izmo Insider Code and their immediate relatives) of the Company and its material subsidiary are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take this information on your records.

Yours faithfully,  
**For IZMO Limited**



**Danish Reza**  
**Company Secretary and Compliance Officer**  
**Enc: As Above**

