

Date: 29.01.2019

Ref: IZMO/SEC/2018-19

The Manager Listing BSE Ltd Floor 25, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001	The General Manager - Listing National Stock Exchange of India Ltd Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051
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Scrip Code: 532341/IZMO

Sub: Intimation of Board Meeting & Notice for closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29(1) read with Regulation 47(1)(a) of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 5th February, 2019 at our registered office inter alia, to consider the following businesses.

1. Consideration of unaudited financial results and the limited review report of Auditor for the 3rd quarter ended 31-12-2018;
2. Re-appointment of Mr. Sanjay Soni as Managing Director;
3. Allotment of Shares as per Employee Stock Option Plan 2013;
4. Compliance of Regulation 24 of the SEBI(LODR)(AMENDMENT)Regulation, 2018;
5. And such other matters with the permission of Chairperson and Board of Directors;

Further, pursuant to the Code of Conduct for Prevention of Insider Trading in the shares of the Company, the Trading Window for dealing in the Shares of the Company shall remain closed for all Insiders & to all such persons, the code of conduct of insider trading is applicable, as defined in the Code of the Company, closed from January 30, 2019 to February 07, 2019 (both days inclusive).

This is for yours information and record.

Thanking you
Yours faithfully
For IZMO Limited


Suraj Kumar Sahu
Company Secretary & Compliance Officer

