



# IST LIMITED

**27<sup>th</sup> June, 2020**

Dy. General Manager (Listing)  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip code-508807**

**Subject: Rescheduling of the Board Meeting scheduled for 29<sup>th</sup> June, 2020**

Dear Sir,

This is to inform that the Board meeting scheduled to be held on Monday, 29<sup>th</sup> June, 2020 inter alia, to consider and approve the audited financial statements for the quarter and year ended 31<sup>st</sup> March, 2020 has been postponed in view of the relaxation given by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24<sup>th</sup> June, 2020 for submission of the financial results under Regulation 33 of LODR Regulations in respect to quarter and financial year ended 31<sup>st</sup> March, 2020.

**The rescheduled Board meeting shall now be convened on Tuesday, 7<sup>th</sup> July, 2020**, inter alia, to consider and approve the audited financial statements for the quarter and year ended 31<sup>st</sup> March, 2020.

You are requested to take notice of the above in your records

Thanking you,

Yours faithfully  
**For IST Limited**

  
Bhupinder Kumar  
Company Secretary  
M. No.: A15871



CIN - L33301HR1976PLC008316

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