



# IST LIMITED

Dated: 6<sup>th</sup> August, 2019

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

(BSE Scrip Code: 508807)

Dear Sir / Madam,

**Sub: Closure of Trading Window**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> August, 2019, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2019. Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 the **Trading Window** of the Company was closed with effect from 1<sup>st</sup> July, 2019 and shall remain closed till Forty-Eight (48) hours after the declaration of Financial Results for the Quarter ended 30<sup>th</sup> June, 2019.

During the period none of the Directors / Designated Employees, other persons having access to the price sensitive information and their dependents, shall deal in the securities of the Company in accordance with the Companies Code of Conduct for regulating, monitoring and reporting of trading by Insiders.

You are requested to take the above on record.

Thanking you.

Yours Faithfully,

For IST Limited

**Bhupinder Kumar**  
Company Secretary



CIN - L33301HR1976PLC008316

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