



# IST LIMITED

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

The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

(BSE Scrip Code: 508807)

**Sub: Intimation of the Next Board Meeting of the Company**  
**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that the next meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> August, 2019, *inter alia*, to transact the following:

- a) consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.
- b) To consider any other business with the permission of the Chair.

Further, in terms of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares 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.

**Kindly acknowledge the above and take the same on record.**

Thanking you.

Yours Faithfully,  
For IST Limited

**Bhupinder Kumar**  
Company Secretary



CIN - L33301HR1976PLC008316  
**Head off. :** A-23, New Office Complex, Defence Colony, New Delhi-110024 (India)  
**Phones :** 24694291-92, 24617319 **Fax :** 011-24625694  
**Regd. Off. & Factory :** Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8,  
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**Phones :** 01274-267346-48, **Fax :** 01274-267444  
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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



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