

**August 21, 2021**

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/Madam,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published today i.e., August 21, 2021 in compliance with MCA General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021 regarding 26th Annual General Meeting of the Company, scheduled to be held on Monday, 20th September, 2021 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

The above information is also available on the website of the Company [www.izmoltd.com](http://www.izmoltd.com).

Kindly take this information on record.

Yours faithfully,

for **IZMO Limited**

**Danish Reza**

*Company Secretary and Compliance Officer*



**Enc: As Above**