

Date: 25.01.2018

Ref: IZMO/SEC/2017-18

To

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 Regarding Board Meeting

And

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 Saturday, 03<sup>rd</sup> February 2018, at our Registered office of the company situated at 177/2C, Bilekahalli Industrial Area, Bannerghatta Road, Bangalore-560076 Inter alia, to consider the Unaudited Financial Results (standalone & Consolidated) of the Company for the quarter ended December 31, 2017 along with Limited Review Report of Auditor and any other such matter with the permission of the Chair.

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 26, 2018 to February 5, 2018 (both days inclusive).

Thanking You,

Yours Faithfully  
For IZMO Ltd



Mr. Suraj Kumar Sahu  
Company Secretary & Compliance Officer  
Encl: as above

