

Date: 08.08.2018
Ref: IZMO/SEC/2018-19

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 : Revised notice in continuation notice dated 6th August, 2018 for the intimation of Board Meeting to be held on 13th August, 2018

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 Monday 13th August 2018, at our Registered office Inter alia, to consider the following business.

1. Consideration of the unaudited financial results and the limited review report of Auditor for the 1st quarter ended 30.06.2018;
2. Allotment of Shares as per Employee Stock Option Plan 2013;
3. Consideration of matters related to 23rd AGM;
4. And such other matters with the permission of Chairperson and Board of Directors;
5. In continuation of the notice dated 06th, August 2018, the Board of Directors of the company will also consider the Modification of proposal to issue of convertible share warrants on preferential basis

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 August 07, 2018 to August 15, 2018 (both days inclusive).

This is for yours information and record.

Thanking you
Yours faithfully
For IZMO Limited


Suraj Kumar Sahu
Company Secretary & Compliance Officer

