

ISMT/SEC/23-24

January 16, 2024

Listing Department
BSE Ltd.
PJ Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code – 532479

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (E)
Mumbai – 400 051
Symbol– ISMTLTD

Dear Sirs,

Subject: Notice of Board Meeting

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, the Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, January 24, 2024**, inter-alia, to consider & approve the Un-Audited Financial Results (standalone and consolidated) for the quarter and the period ended December 31, 2023.

Kindly take note of the same.

Thanking you.

Yours faithfully,
For **ISMT Limited**

Nishikant Ektare
Managing Director



ISO IATF: 16949:2016

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ISO: 9001:2015



BS ISO 45001:2018
ISO: 14001:2015