

ISMT/SEC/24-25

2 May 2024

Listing Department
BSE Limited
PJ Towers
Dalal Street, Fort
Mumbai 400 001
Scrip code : 532479

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (E)
Mumbai 400051
Symbol : ISMTLTD

Dear Sir / Madam,

Subject : Intimation about the Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10 May 2024 to consider and approve, inter-alia, the audited financial results (standalone and consolidated) for the quarter and the year ended 31 March 2024.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For ISMT Limited

Mayuresh Gharpure
Company Secretary



ISO/IATF : 16949:2016

Corporate & Registered Office
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CIN : L27109PN1999PLC016417



ISO : 9001:2015



BS ISO 45001:2018
ISO : 14001:2015