

ISMT/SEC/23-24

March 4, 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 Sir / Madam,

Subject: Intimation about the Board Meeting to consider dividend, the Record Date and the closure of Trading Window

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 Thursday, 7 March 2024 to consider, inter-alia, the Dividend, if any, for the financial year 2023–2024.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to declaration of the interim dividend by the Board of Directors of the Company; the Record Date has been fixed as Saturday, 16 March 2024 for ascertaining the list of members entitled to the dividend.

This is to further inform that the Trading Window for dealing in securities of the Company shall remain closed from 5 March 2024 to 10 March 2024 (both days inclusive), in terms of the 'Code of Conduct for regulating, monitoring and reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of ISMT Limited' adopted pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For **ISMT Limited**

Nishikant Ektare
Managing Director



ISO IATF: 16949:2016

Corporate & Registered Office
Panama House (Earlier known as Lunkad Towers),
Viman Nagar, Pune- 411 014, India.
Phone: +91 20 4143 4100 | Fax: +91 20 26630779
E-mail: secretarial@ismt.co.in Website: www.ismt.co.in
CIN: L27109PN1999PLC016417



ISO: 9001:2015



BS ISO 45001:2018
ISO: 14001:2015