

ISMT/SEC/19-20

August 01, 2019

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,

**Sub: Notice of Board Meeting**

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 08, 2019**, inter alia, to consider & approve the Un-Audited Financial Results for the period ended June 30, 2019.

The trading window closure for dealing in securities of the Company as commenced from July 01, 2019, will end 48 hours after the results are made public on August 8, 2019.

Kindly take a note of the same.

Thanking you,

Yours faithfully,  
For ISMT Limited



Chetan Nathani  
Company Secretary

