

ISMT LIMITED
Solutions You Can Trust

ISMT/SEC/22-23

July 22, 2022

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 **Friday, July 29, 2022**, inter alia, to consider & approve the Un-Audited Financial Results for the quarter ended June 30, 2022.

Kindly take a note of the same.

Thanking you,

Yours faithfully,
For ISMT Limited


Chetan Nathani
Company Secretary



ECT-0123, SL-0102



ISO/RATF : 16049:2016

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ISO : 9001:2015



BS-EN-ISO 14001:2007
ISO : 14001:2015