

ISMT/SEC/18-19

August 03, 2018

Listing Department
BSE Ltd
PJ Towers
Dalal Street, Fort
Mumbai - 400 001

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

Scrip Code: 532479

Symbol: ISMTLTD

Dear Sirs,

Sub: Notice of Board Meeting and closure of trading window

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 10, 2018**, inter alia, to consider & approve the un-audited Financial Results of the Company for quarter ended June 30, 2018.

In view of the above, the trading window for dealing in securities of the Company shall remain closed from **August 03, 2018 till August 12, 2018** (both days inclusive).

Kindly take a note of the same.

Thanking you,

Yours faithfully,
For ISMT Limited

Chetan Nathani

Chetan Nathani
Company Secretary

Email Id: secretarial@ismt.co.in

