

ISMT/SEC/23-24

July 20, 2023

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) Regulation, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, July 26, 2023**, inter-alia, to consider & approve the Un-Audited Financial Results for the quarter ended June 30, 2023.

Kindly take note of the same.

Thanking you.

Yours faithfully,  
For **ISMT Limited**

Chetan Nathani  
Company Secretary



ISOIATF: 16949:2016

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CIN: L27109PN1999PLC016417



ISO: 9001:2015



BS ISO 45001:2018  
ISO: 14001:2015