

ISMT/SEC/22-23

January 17, 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) Regulations, 2015, notice is hereby given that a meeting of the board of directors of the Company is scheduled to be held on **Tuesday, January 24, 2023**, inter alia, to consider & approve the un-audited financial results for the period ended December 31, 2022.

Kindly take a note of the same.

Thanking you,

Yours faithfully,  
**For ISMT Limited**

Chetan Nathani  
**Company Secretary**