

ISMT LIMITED
Solutions You Can Trust

ISMT/SEC/20-21

November 11, 2020

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: Postponement of the Board Meeting

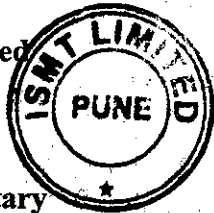
Notice is hereby given that the Meeting of the Board of Directors of the Company scheduled to be held on November 12, 2020, inter alia, to approve the financial results of the Company for the period ended September 30, 2020 has been postponed as the aforesaid Results are pending for finalization on account of restricted movement in the Office premises of the Company due to COVID-19 outbreak. We shall communicate the new date of the Board Meeting in due course.

Please take the above on your record and oblige

Thanking you,

Yours faithfully,
For ISMT Limited

Chetan Nathani
Chetan Nathani
Company Secretary



BCT-0123, 5L-0102



ISO 9001:2015

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CIN : L27108PN1999PLC016417



ISO 9001:2015



BS OHSAS 18001:2007
ISO 14001:2015

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