

ISMT/SEC/35/16-17

October 29, 2016

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001.

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

Scrip Code: 532479

Symbol: ISMTLTD

Dear Sirs,

Sub: Notice of Board Meeting and window closure.

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and 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 **Wednesday, November 9, 2016** to consider and approve, inter-alia, the Un-audited Financial Results for the quarter and half year ended September 30, 2016.

Further, the trading window for dealing in securities of the Company shall remain closed **from Tuesday, November 1, 2016 till Friday, November 11, 2016 (both days inclusive).**

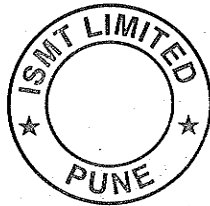
You are requested to take note of the same.

Thanking you,

Yours faithfully,
For **ISMT Limited**

Jaikishan

Jaikishan Pahlani
Company Secretary

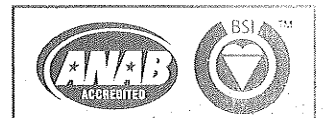


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SCT-0123, 5L-0102
SCT-0395, 5L-0296 ISO/TS 16949 : 2009

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BS OHSAS 18001:2007
ISO 14001:2004 OHS 560515
EMS 560513