

ISMT/SEC/21-22

August 07, 2021

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**

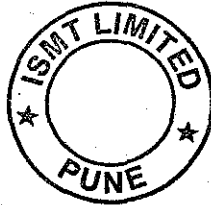
Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, August 14, 2021**, inter alia, to consider & approve the Un-Audited Financial Results for the quarter ended June 30, 2021.

Kindly take a note of the same.

Thanking you,

Yours faithfully,  
For ISMT Limited

  
Chetan Nathani  
Company Secretary



ISCT-0123, SL-0102



ISO/ATF : 10040:2016

Corporate & Registered Office  
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www.ismt.com  
CIN : L27109PN1988PLC016417



ISO : 9001:2015



BS OHSAS 18001:2007  
ISO : 14001:2015

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