

ISM T/SEC/18-19

June 04, 2018

Listing Department
BSE Ltd
PJ Towers
Dalal Street, Fort
Mumbai - 400 001

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

Scrip Code: 532479

Symbol: ISMTLTD

Dear Sirs,

Sub: Notice of Board Meeting and closure of trading window

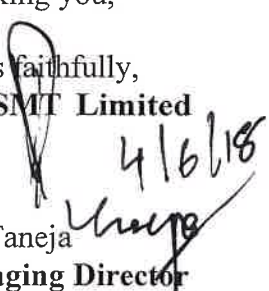
Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, June 11, 2018**, inter alia, to consider & approve the Audited Financial Results of the Company for quarter & year ended March 31, 2018.

In view of the above, the trading window for dealing in securities of the Company shall remain closed from **Monday, June 04, 2018 till Wednesday, June 13, 2018** (both days inclusive).

Kindly take a note of the same.

Thanking you,

Yours faithfully,
For **ISM T Limited**


B R Taneja
Managing Director
Email Id: secretarial@ismt.co.in



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