

ISMT/SEC/57/17-18

February 20, 2018

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 Sir/ Madam,

Sub: Notice of the Board Meeting and closure of Trading Window

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, February 28, 2018**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2017.

Further, as per the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in securities of the Company shall remain closed **from Wednesday, February 21, 2018 till Friday, March 02, 2018** (both days inclusive).

Thanking you,

Yours faithfully,
For **ISMT Limited**

Jaikishan

Jaikishan Pahlani
Company Secretary

