

ISMT/SEC/21-22

February 8, 2022

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 **Monday, February 14, 2022**, inter alia, to consider & approve the Un-Audited Financial Results for the quarter ended December 31, 2021.

Kindly take a note of the same.

Thanking you,

Yours faithfully,
For **ISMT Limited**



Chetan Nathani
Company Secretary



ICT-0123, SL-0102



ISO/ATF : 10949:2016

Corporate & Registered Office
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www.ismt.com
CIN : L27106PN1999PLC016417



ISO : 0001:2015



BS OHSAS 18001:2007
ISO : 14001:2015