

ISMT/SEC/23/16-17

August 02, 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 Sir/Madam,

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, August 10, 2016** to consider, inter-alia, the Un-audited Financial Results for the quarter ended June 30, 2016.

The trading window for dealing in securities of the Company shall remain closed from **August 02, 2016 to August 12, 2016 (both days inclusive)**.

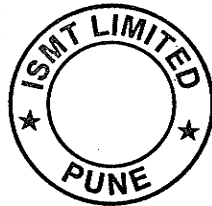
You are requested to take note of the same.

Thanking You,

Yours faithfully,
For ISMT Limited

Jaikishan Pahlani

Jaikishan Pahlani
Company Secretary

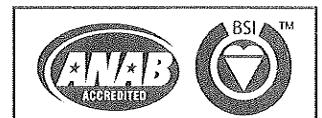


Email-id: secretarial@ismt.co.in



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

Corporate & Registered Office
Lunkad Towers, Viman Nagar, Pune - 411 014, India.
Phone: +91 20 41434100 / 66024901 - 04 | Fax: +91 20 26630779
www.ismt.com
CIN : L27109PN1999PLC016417



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