

ISMT/SEC/23-24

April 27, 2023

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) Regulation, 2015, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, May 03, 2023**, inter-alia, to consider & approve the Audited Financial Results for the period ended March 31, 2023.

Kindly take note of the same.

Thanking you.

Yours faithfully,
For **ISMT Limited**

Chetan Nathani
Company Secretary



ISO/IATF : 16949:2016

Corporate & Registered Office
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CIN : L27109PN1999PLC016417



ISO : 9001:2015



BS ISO 45001:2018
ISO : 14001:2015