

ISMT/SEC/50/16-17

January 31, 2017

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 Sirs,

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 **Thursday, February 09, 2017**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2016.

In view of the above, the trading window for dealing in securities of the Company shall remain closed **from Wednesday, February 01, 2017 till Saturday, February 11, 2017 (both days inclusive)**.

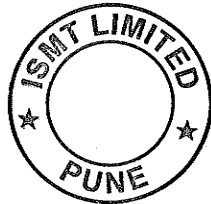
You are requested to take note of the same.

Thanking you,

Yours faithfully,
For **ISMT Limited**

Jaikishan Pahlani

Jaikishan Pahlani
Company Secretary

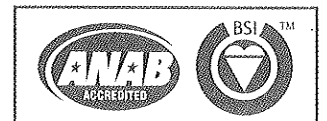


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CIN : L27109PN1999PLC016417



BS OHSAS 18001:2007
ISO 14001:2004

OHS 560515
EMS 560513