



## IST LIMITED

October 27, 2016

Bombay Stock Exchange Limited  
P.J. Towers  
Dalal Street  
**Mumbai – 400 001.**

Delhi Stock Exchange Limited  
DSE House  
3/1, Asaf Ali Road  
**New Delhi – 110002.**

Dear Sir,

**Sub: Unaudited Financial Results for the quarter and half year ended 30.09.2016 – Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on 14<sup>th</sup> November, 2016, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for quarter and half year ended 30.09.2016.

**Further, the Trading Window for trading in the Equity shares of the Company will be closed from 01.11.2016 to 15.11.2016, both days inclusive.**

Submitted for your information and record.

Thanking you,

Yours faithfully,  
**For IST Limited**

**(R.K. Sapra)**  
**Company Secretary,**  
**FCS 3785**



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