



## IST LIMITED

January 28, 2017

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: 1. Unaudited Financial Results for the quarter and nine months ended 31.12.2016 – Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**  
**2. Window Closure Notice.**

1. 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> February, 2017, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for quarter and nine months ended 31.12.2016.
2. The Trading Window for trading in the Equity shares of the Company will be closed from 06.02.2017 to 16.02.2017, 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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