



# IST LIMITED

Dated: 2<sup>nd</sup> November, 2023

The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

(BSE Scrip Code: 508807)

**Sub:** Intimation of the Next Board Meeting of the Company  
**Ref:** Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

In continuation to our earlier intimation dated 31<sup>st</sup> October 2023 and pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that the next meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10<sup>th</sup> November, 2023, *inter alia*, to consider and approve the following :

- i. Unaudited financial results (Standalone and Consolidated) of the Company for the Quarter and Half Year ended 30<sup>th</sup> September, 2023.
- ii. Re-Constitution of the following committees of the Board:
  - a. Audit Committee
  - b. Stakeholder Relationship Committee
  - c. CSR Committee
- iii. Any other items.

Further, it may be noted that the trading window for dealing in securities of the Company is already closed for the Company's Directors / Designated Employees, other persons having access to the price sensitive information and their dependents w.e.f. 1<sup>st</sup> October, 2023 and shall continue to remain close till the completion of 48 hours after the financial results for the Quarter ended 30<sup>th</sup> September, 2023 are submitted to the stock exchange.

Kindly acknowledge the above and take the same on record.

Thanking you.

For IST Limited

**Bhupinder Kumar**  
Company Secretary & Compliance Officer  
M. No. A15871



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