



IST LIMITED

Dated: 28th August, 2023

To,
The Corporate Compliance & Listing Centre,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

(BSE Scrip Code: 508807)

Sub: Outcome of Board Meeting dated 28th August, 2023

Dear Sir,

Pursuant to Regulation 30 read with Part A of the Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on Monday, 28th August, 2023, inter alia, considered and approved the following matters:

- 1) To Convene 47th Annual General Meeting of the Company on Friday, 29th August, 2023 at 11:30 A.M. at its registered office situated at Dharuhera Industrial Complex, Delhi - Jaipur Highway No. 8, Village Kapriwas, Dharuhera, Rewari, Haryana-123106.
- 2) Approve the Notice for the 47th Annual General Meeting of the Company.
- 3) Appointment of Mr. Vinod Kumar Aneja, Company Secretary in whole time practice, as scrutinizer for the Annual General Meeting.
- 4) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of ensuing Annual General Meeting of the Company.



CIN - L33301HR1976PLC008316

Head off. : A-23, New Office Complex, Defence Colony, New Delhi-110024 (India)

Phones : 011-41044511-14 Fax : 011-24694291

Regd. Off. & Factory : Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8,
Village Kapriwas, Dharuhera, Distt. Rewari-123106 (Haryana)

Phones : 01274-267347-48, Fax : 01274-267346

E-mail : istgroup.ho@gmail.com Website : www.istindia.com



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Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
ISTLTD	Equity Shares	Saturday, 23-09-2023	Friday, 29-09-2023	-	47 th Annual General Meeting

- 5) The Company has appointed National Securities Depository Limited (NSDL) for providing remote e-voting facility.
- 6) Considered and approved the Board Report for the Financial Year 2022-23.
- 7) Took note of the Secretarial Audit Report in the prescribed form MR-3, issued by Vinod Kumar & Co., Company Secretaries, New Delhi.
- 8) Appointment of Ms. Gurpreet Kaur as Additional Director under the category of Independent Women Director, whose appointment shall be subject to approval of shareholders at the forthcoming annual general meeting.
- 9) Transacted other businesses as per the agenda of the meeting.

The Meeting of the Board of Directors of the Company commenced at 03:00 p.m. and concluded at 4:30 p.m.

You are requested to take the above on record.

Thanking you.

Yours Faithfully,

For IST Limited

BHUPIN
DER
KUMAR

Digitally signed
by BHUPINDER
KUMAR
Date: 2023.08.28
16:33:46 +05'30'

Bhupinder Kumar
Company Secretary
A-15871



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