



IST LIMITED

Dated: 07th September, 2017

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

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

(BSE Scrip Code: 508807)

Through: Speed Post

Through: BSE Listing Centre

Sub: **Intimation of the Next Board Meeting of the Company – Regulation 29(1)(a) of the Listing Regulations.**

Dear Sir(s),

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th September, 2017, *inter alia* to consider, approve and take on record the Unaudited Standalone Quarterly Financial results of the Company for the quarter ended 30th June, 2017.

Further, in term of the provisions of Securities Exchange of India (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the equity shares of the Company shall remain closed with immediate effect till 16th September, 2017.

Kindly acknowledge the above and take the same on record.

Thanking you.

Yours Faithfully,

For IST Limited

Bhupinder Kumar
Company Secretary



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