



IST LIMITED

Dated: 24th May, 2017

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

(BSE Scrip Code: 508807)

Through: BSE Listing Centre

- Sub: (1) Intimation of the Next Board Meeting of the Company – Regulation 29(1)(a) of the Listing Regulations.
(2) Window Closure Notice

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 Wednesday, 30th May, 2017, *inter alia* to consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2018.

Further, in terms of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company shall remain closed with immediate effect till 1st June, 2018 (both days inclusive).

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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