



IST LIMITED

Dated: 20th August, 2022

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),

Pursuant to Regulation 29 of the SEBI (Listing Obligations 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 Saturday, 27th August, 2022, *inter alia*, to consider and approve following matters among other businesses:

1. The draft Board's Report of the Company along with the Management Discussion and Analysis Report for the financial year 2021-2022;
2. To finalize the Date, Time and Venue for convening 46th Annual General Meeting of the Members of the Company and approve the Notice calling Annual General Meeting;
3. To finalize the dates of Book Closure and E- voting related matter for the purpose of forthcoming 46th Annual General Meeting of the Company; and
4. Any other matter, if required with the permission of the chair.



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