



# IST LIMITED

Dated: 13<sup>th</sup> February, 2021

To,

The Manager  
Corporate Communication Department  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400001

(BSE Scrip Code: 508807)

**Sub: Outcome of the Board Meeting dated 13<sup>th</sup> February, 2021**

With reference to the captioned subject and pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company has, at its meeting held on 13<sup>th</sup> February, 2021 at New Delhi, *inter alia*, considered and approved the Un-audited Financial Result along with the Limited Review Report of the Auditors for the quarter and nine month ended 31<sup>st</sup> December, 2021

Further, in term of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the copy of the aforesaid Financial Results for the quarter and nine month ended 31<sup>st</sup> December, 2021 along with the Limited Review Report is enclosed herewith for your record.

The Meeting of the Board of Directors commenced at 12:30 p.m. and concluded at 2:00 p.m.

You are requested to take the above on record.

Thanking you,

For IST Limited

Bhupinder Kumar  
Company Secretary



Encl: As above.



CIN - L33301HR1976PLC008316

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

Phones : 24694291-92, 24617319 Fax : 011-24625694

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

Phones : 01274-267346-48, Fax : 01274-267444

E-mail : [istgroup.ho@gmail.com](mailto:istgroup.ho@gmail.com) Website : [www.istindia.com](http://www.istindia.com)