



IST LIMITED

Dated: 13th August, 2022

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

BSE Scrip Code: 508807

Sub: (A) Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(B) Unaudited Financial Results pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Part A of the Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on Saturday, 13th August, 2022, inter alia, considered the following matters:

- 1) Approved Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2022 along with Limited Review Reports of the Statutory Auditors in terms of Regulation 33 of SEBI LODR Regulations.
- 2) Transacted other businesses as per the agenda of the meeting.



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 : 01274-267347-48, Fax : 01274-267346
E-mail : istgroup.ho@gmail.com Website : www.istindia.com



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The Meeting of the Board of Directors of the Company commenced at 11:30 a.m. and concluded at 03:40 p.m.

You are requested to take the above on record.

Thanking you.

Yours Faithfully,

For **IST Limited**

Bhupinder Kumar
Company Secretary
M. No. A-15871



Encl: As above.



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