



IST LIMITED

Dated: 24th May, 2022

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

(BSE Scrip Code: 508807)

Sub: Outcome of Board Meeting pursuant to Regulation 30 and Audited Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Part A of the Schedule III and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on Tuesday, 24th May, 2022, inter alia, considered the following matters:

- 1) Approved the audited annual financial statements including the audited consolidated financial statement for the year ended on 31st March, 2022 along with the notes to the accounts and the auditors' report thereon.
- 2) The Board has approved the standalone and consolidated audited financial results for the quarter and year ended 31st March, 2022. In terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Listing Regulations, 2015, we are enclosing herewith:-
 - a) Standalone and consolidated audited financial results for the quarter and year ended on 31st March, 2022.
 - b) Standalone and consolidated Auditors' Reports on audited financial results issued by the statutory auditors of the Company.
 - c) Declaration for the unmodified Auditors' Report.



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3) Transacted other businesses as per the agenda of the meeting.

The Meeting of the Board of Directors of the Company commenced at 01:30 p.m. and concluded at 3:15 p.m.

You are requested to take the above on record.

Thanking you.

Yours Faithfully,

For IST Limited




R. K. Sapra
Company Secretary
M. No. F-3785

Encl: As above.



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