



# IST LIMITED

Dated: 8<sup>th</sup> August, 2019

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

**(BSE Scrip Code: 508807)**

Dear Sir / Madam,

**Sub: Closure of Trading Window**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 24<sup>th</sup> August, 2019, inter alia, to consider the proposal for sub-division of existing equity shares of the Company. Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 the **Trading Window** of the Company which was earlier closed with effect from 1<sup>st</sup> July, 2019 till Forty-Eight (48) hours after the declaration of Financial Results for the Quarter ended 30<sup>th</sup> June, 2019 will now continue to remain closed till Forty-Eight (48) hours after the decision on the sub-division of equity shares is taken by the Board and is made public.

During the period none of the Directors / Designated Employees, other persons having access to the price sensitive information and their dependents, shall deal in the securities of the Company in accordance with the Companies Code of Conduct for regulating, monitoring and reporting of trading by Insiders.

**You are requested to take the above on record.**

Thanking you.

Yours Faithfully,

**For IST Limited**

Bhupinder Kumar  
Company Secretary

CC: Notice Board of the Company



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