



IST LIMITED

The General Manager,
Corporate Relationship Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dated: 11/07/2020

BSE Scrip Code: 508807

Sub: Intimation of the Closure of Trading Window in term of SEBI (Prohibition of Insider Trading) Regulations 2015

Dear Sir,

Pursuant to Company's Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time (the PIT Regulations), and in accordance with the clarification issued by the Stock Exchange vide Ref. No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and pursuant to the provisions of Clause 4 of the Schedule B of the PIT Regulations the trading window for dealing in securities of the Company shall continue to remain closed till the completion of 48 hours after the financial results for the first quarter ended 30th June, 2020 are submitted to the stock exchange and disseminated on the website of the Company. The date of the Board Meeting for considering the financial results for the first quarter ended 30th June, 2020 shall be informed at a later date.

The Trading window was under closure till the completion of 48 hours after the financial results for the quarter and year ended 31st March, 2020 are submitted to the stock exchange vide our intimation dated 05th April, 2020.

The above has been intimated to all the directors, officer and designated employees of the Company. 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



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