



IST LIMITED

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Dated: 31st December, 2019

(BSE Scrip Code: 508807)

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

Dear Sir / Madam,

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 remain closed from 1st January, 2020 till the completion of 48 hours after the financial results for the third quarter ended 31st December, 2019 are submitted to the stock exchange and disseminated on the website of the Company.

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.

The date of the Board Meeting for the declaration of the financial results will be intimated to you separately.

You are requested to take the above on record.

Thanking you.

Yours Faithfully,

For IST Limited

Bhupinder Kumar
Company Secretary



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