



# IST LIMITED

Dated: 20<sup>th</sup> August, 2022

**The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001**

**BSE Scrip Code: 508807**

**Sub: Intimation of the Next Board Meeting of the Company**  
**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the next meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 27<sup>th</sup> August, 2022, *inter alia*, to consider and approve following matters among other businesses:

1. The draft Board's Report of the Company along with the Management Discussion and Analysis Report for the financial year 2021-2022;
2. To finalize the Date, Time and Venue for convening 46<sup>th</sup> Annual General Meeting of the Members of the Company and approve the Notice calling Annual General Meeting;
3. To finalize the dates of Book Closure and E- voting related matter for the purpose of forthcoming 46<sup>th</sup> Annual General Meeting of the Company; and
4. Any other matter, if required with the permission of the chair.



CIN - L33301HR1976PLC008316  
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Regd. Off. & Factory : Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8,  
Village Kapriwas, Dharuhera, Distt. Rewari-123106 (Haryana)  
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Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the provisions of the Code of Conduct for Prevention of Insider Trading of the Company, the trading window of the Company will be, closed from Monday, 22<sup>nd</sup> August, 2022 till 48 hours after the conclusion of the board meeting.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For IST Limited



**Bhupinder Kumar**

Company Secretary & Compliance Officer

M. No. A15871



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