

Date: 06.02.2017
Ref: IZMO/SEC/2016-17

To

The Manager Listing
Bombay Stock Exchange Ltd
Floor 25, Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001

The General Manager - Listing
National Stock Exchange of India Ltd
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra(E), Mumbai-400051

Scrip Code: 532341/IZMO
Sub: Intimation Regarding Board Meeting
And
Notice for Closure of Trading Window.

Dear sir/Madam,

Pursuant to Regulation 29(1) read with Regulation 47(1)(a) of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th February, 2017 at our registered office Inter alia, to consider the following businesses.

1. To consider unaudited financial results and the limited review report of Auditor for the 3rd quarter ended 31.12.2016;
2. Further issue of share capital(preferential issue) & compliance thereto;
3. And such other matters with the permission of Chairperson and Board of Directors.

Further, pursuant to the Code of Conduct for Prevention of Insider Trading in the shares of the Company, the Trading Window for dealing in the Shares of the Company shall remain closed for all Insiders & to all such persons, the code of conduct of insider trading is applicable, as defined in the Code of the Company, closed from 07th February, 2017 to 15th February, 2017.

This is for your information and record.

Thanking you
Yours faithfully
For IZMO Limited


Suraj Kumar Sahu
Company Secretary & Compliance Officer

