



To:

19.05.2015

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051.

Dear Sirs,

Re: Convening Board Meeting on 30.05.2015

This is to inform you that the Board of Directors of IZMO Limited will meet on 30.05.2015 *inter alia* to consider the Audited Financial Results for the Financial Year ended as on 31.03.2015.

Further in connection with declaration of financial results, "Trading Window" will remain closed from 28.05.2015 to 01.06.2015 (both the days inclusive) pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015. The Trading Window will be reopened on 02.06.2015.

Please treat this as compliance with the Listing Agreement, SEBI Guidelines and Corporate Laws.

Thanking you

Yours faithfully,

for IZMO Limited,

Chitra. M.A



Company Secretary & Compliance Officer.