

IZMO LIMITED

(Formerly known as Logix Microsystems Limited)

CIN: L72200KA1995PLC018734 Website: www.izmoltd.com

Regd. Office: #177/2C, Billekahalli Industrial Area, Banneraghatta Road,

Bangalore-560 076. Email ID: Info@izmoltd.com

Phone: 080-67125400 Fax: 080-67125408

To:

29.01.2015

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: Change in the date of Board Meeting

This is to inform you that the board meeting of IZMO Limited, which was scheduled on 02.02.2015 has been rescheduled to 10.02.2015, (due to an unavoidable reason) *inter alia*, to consider and take on record the Un-Audited Financial Results of the Company for the III quarter ended as on 31.12.2014.

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.