

Date: 23.05.2017
Ref: IZMO/SEC/2017-18

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
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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 Tuesday 30th May 2017, at our Registered office Inter alia, to consider the following businesses:

1. Audited Financial Results (Standalone and Consolidated) for the quarter/Year ended 31st March 2017;
2. Allotment of Preferential issue of 6,00,000 Equity Shares of the Company at an issue price of Rs.52/- each (including Rs.10/- face value and Rs.42/- premium) to EARC Trust SC-38;
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 May 24, 2017 to June 01, 2017 (both days inclusive).

This is for yours information and record.

Thanking you
Yours faithfully
For IZMO Limited




Suraj Kumar Sahu
Company Secretary & Compliance Officer