

Date: 08.08.2018  
Ref: IZMO/SEC/2018-19

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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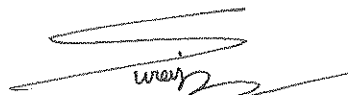
Scrip Code: 532341/IZMO  
Sub: In continuation notice dated 6<sup>th</sup> August, 2018 for the intimation of Board Meeting to be held on 13<sup>th</sup> August, 2018

Dear sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations 2015, Further we wish to inform you that in continuation of the notice dated 06<sup>th</sup>, August 2018, the Board of Directors of the company will also consider the Modification of proposal to issue of convertible share warrants on preferential basis to promoters at the Board meeting to be held on 13<sup>th</sup> August, 2018.

This is for your information and records.

Thanking you  
Yours faithfully  
For IZMO Limited



Suraj Kumar Sahu  
Company Secretary & Compliance Officer

