

Date: 04.08.2016
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
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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 Thursday 11th August 2016, at our Registered office Inter alia, to consider the following business.

1. Consideration of the unaudited financial results and the limited review report of Auditor for the 1st quarter ended 30.06.2016;
2. Allotment of Shares as per Employee Stock Option Plan 2013;
3. Consider and approve the Employee Stock Option Plan 2016 for the employees of the Company and also for the employees of the subsidiary company.
4. 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 05th August, 2016 to 12th August, 2016 (both days inclusive).

This is for yours information and record.

Thanking you
Yours faithfully
For IZMO Limited



Suraj Kumar Sahu
Company Secretary & Compliance Officer

