

IZMO Limited

(Formerly known as LOGIX MICROSYSTEMS LIMITED)

Registered Office: 177/2C, Billekahalli Industrial Area, Bannerghatta Road, Bangalore-560076 Ph.

080-67125400 Fax: 080-67125408 www.izmoltd.com

CIN: L72200KA1995PLC018734 Email ID: Info@izmoltd.com

Date: 02.02.2016

Ref: IZMO/SEC/2015-16

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

Dear Sir/Madam,

Sub: Intimation Regarding Convening a Meeting of Board of Directors of the Company and Notice for Closure of Trading Window.

Ref: Scrip Code: 532341/IZMO

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 Saturday, February 13, 2016, at 3.00 P.M at our Registered office *inter alia*, to consider the following businesses:

1. Un-Audited Financial Results for the quarter ended 31.12.2015;
2. Appointment of Company Secretary cum Compliance Officer;
3. To consider execution of listing agreement as per the SEBI regulation dated; and
4. To consider policies to be framed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
5. 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 of 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 February 02, 2016 to February 15, 2016 (both days inclusive).

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

Thanking you
Yours faithfully
For IZMO Limited

Shashi Soni
Whole-time director
DIN: 00609217
Address: Flat No.9, Prestige Casablanca,
12/1, Airport Road,
Bangalore – 560017