

To:

30.07.2015

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: Convening Board Meeting on 07.08.2015

This is to inform you that the Board of Directors of IZMO Limited will meet on **07.08.2015** *inter alia* to consider the unaudited financial results for the quarter ended on 30.06.2015.

Further in connection with declaration of financial results, "Trading Window" will remain closed from 05.08.2015 to 09.08.2015 (both the days inclusive) pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015.

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.

izmo ltd.

(Formerly Logix Microsystems Limited)

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