

Date: 05.11.2016  
Ref: IZMO/SEC/2016-17

To

<b>The Manager Listing Bombay Stock Exchange Ltd Floor 25, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001</b>	<b>The General Manager - Listing National Stock Exchange of India Ltd Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051</b>
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**Scrip Code: 532341/IZMO  
Sub: Intimation Regarding Board Meeting  
And  
Notice for Closure of Trading Window.**

Dear sir/Madam,

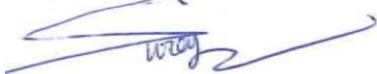
Pursuant to Regulation 29(1) read with Regulation 47(1)(a) of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is Scheduled to be held on Saturday, 12<sup>th</sup> November 2016, at our Registered office Inter alia, to consider the following business.

1. Consideration of the unaudited financial results and the limited review report of Auditor for the 2nd quarter ended 30.09.2016;
2. 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 05<sup>th</sup> November, 2016 to 13<sup>th</sup> November, 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

