

February 01, 2023

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| The Manager Corporate Relationship Department BSE Limited Floor 25, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001 | The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051 |
| BSE Scrip Code: 532341 | NSE Symbol: IZMO |

Dear Sir/Madam,

Subject: Intimation of Board Meeting

In Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) this is to inform you that a Meeting of the Board of Directors of **IZMO Limited** ("the Company") will be held on **Monday, February 13, 2023** *inter alia*, to consider and approve:

1. Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2022.
2. Such other matters with the permission of Chairperson and Board of Directors.

Kindly take this information on your records.

Thanking you.

Yours faithfully,
for **IZMO Limited****Danish Reza***Company Secretary and Compliance Officer*

Enc: As Above

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CIN: L2220KA1953P201873154



Ranked 112



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