

IO SYSTEM LIMITED

To,

02-11-2018

The Listing Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Date of Board Meeting to consider and take on record the Un-Audited Financial Results for the quarter & Half Year ended 30th September, 2018

Scrip Code: 523752

Dear Sir,

In terms of regulation 29 and 47 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, the 10th day of November, 2018 at 12:30 P.M. at Conference Room (Upper Basement), Spice Mall, 1-2, Sector-25A, Noida, Uttar Pradesh 201301 to consider and take on record the Un-Audited Financial Results for the quarter and half year ended on 30th September, 2018.

Thanking you,

For IO System Limited

Sd/-
Dinkar Sharma
Company Secretary
M.No: F7383