

August 06, 2021

The Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th 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, this is to inform you that a Meeting of the Board of Directors of **IZMO Limited** ("the Company") will be held on **Saturday, August 14, 2021** inter alia, to consider and approve:

1. Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended June 30, 2021.
2. Allotment of Shares pursuant to Employee Stock Option Plan 2013.
3. Consideration of Matters related to 26th Annual General Meeting of the Company.
4. Such other matters with the permission of Chairperson and Board of Directors.

Kindly take this information on your records.

Yours faithfully,

For IZMO Limited



Danish Reza
Company Secretary and Compliance Officer



Enc: As Above