



# IST LIMITED

To,

Dated: 27<sup>th</sup> August, 2021

The Manager  
Corporate Communication Department  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400001

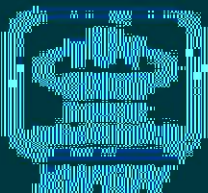
(BSE Scrip Code: 508807)

**Sub: Outcome of the Board Meeting dated 27<sup>th</sup> August, 2021**

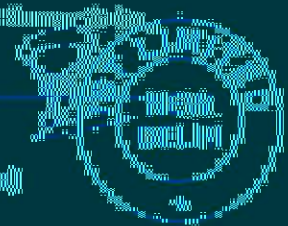
with reference to the captioned subject and pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements),

The Board of Directors of the Company has held a meeting on 27<sup>th</sup> August, 2021 to discuss and approve the outcome of the Board Meeting dated 27<sup>th</sup> August, 2021. The Board has approved the outcome of the Board Meeting dated 27<sup>th</sup> August, 2021, which is as follows:

- (i) The Board has approved the outcome of the Board Meeting dated 27<sup>th</sup> August, 2021, which is as follows:
- (ii) Considered and approved the Annual Report for the financial year 2020-21.
- (iii) Considered and approved the outcome of the Board Meeting dated 27<sup>th</sup> August, 2021, which is as follows:



IST Limited  
Plot No. 24, Phase II, MIDC Area, Chhatrapati Shivaji Maharaj Water Treatment Plant, New Delhi-110049 (India)  
Phone : 26108100, 26108101 Fax : 26108102  
Regd. Off: 15, Connaught Place, Connaught Place, Connaught Place, New Delhi-110048 (India)  
Phone : 26108100, Fax : 26108102  
Website : <http://www.istgroup.com> Website : [www.istgroup.com](http://www.istgroup.com)





# IST LIMITED

The Meeting of the Board of Directors commenced at 02:00 p.m. and concluded at 3:00 p.m.

The above information may also be treated as price sensitive information under the SEBI (Prohibition of Insider Trading) Regulations, 2015

This is for your information and Record and as per the disclosure requirement of the Listing Regulations. You are requested to appropriately disseminate the same.

Thanking you,

For IST Limited

**Bhupinder Kumar**  
Company Secretary  
A-15871



CIN - L33301HR1976PLC008316

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Phones : 24694291-92, 24617319 Fax : 011-24625694

Regd. Off. & Factory : Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8,

Village Kapriwas, Dharuhera, Distt. Rewari-123106 (Haryana)

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