

August 29<sup>th</sup>, 2020

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

Dear Sir/Ma'am,

**Subject: Intimation of Newspaper Advertisement of 25<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company to be held on 28th September, 2020 through Video Conference (VC) / Other Audio-Visual Means (OAVM).**

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published today i.e., August 29<sup>th</sup>, 2020 regarding the Notice to the shareholders of the Company in respect of information regarding 25th Annual General Meeting scheduled to be held on Monday, 28th September, 2020 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

The above information is also available on the website of the Company [www.izmoltd.com](http://www.izmoltd.com)

Kindly take this information on record.

Yours faithfully,  
For **IZMO Limited**



**Danish Reza**  
**Company Secretary and Compliance Officer**  
**Enc: As Above**









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