

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Sub: Intimation about Board Meeting and Closure of Trading Window (Scrip code: 541353
Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29th April, 2021 regarding relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the CoVID-19 pandemic we are pleased to apprise you that the Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 30th June, 2021** at the registered office of the company situated at 204, B-65, Sector No. 1, Shanti Nagar, Mira Road (East), Thane 401107 to consider, adopt and approve inter alia the following business:

1. Standalone and Consolidated Audited Financial Results of the Company for the second half year and financial year ended 31st March, 2021.
2. Any other business with the permission of chair.

In continuation of our letter dated 30th March, 2021 the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and designated employees of the Company with effect from 01st April, 2021 and shall re-open after expiry of 48 hours after the declaration of Audited Financial Results of the Company for the second half year and financial year ended 31st March, 2021.

You are requested to take the above information on record.

Thanking you,

FOR INNOVATORS FACADE SYSTEMS LIMITED



Radhika Agarwal
Company Secretary and Compliance Officer
Mem No. A48119
Date: 23rd June, 2021
Place: Thane