



November 06, 2024

To,  
The Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**Scrip Code: 541983**

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.**

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, November 12, 2024, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Half Year ended on September 30, 2024.

Further in accordance with our intimation dated September 26, 2024 regarding Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the "Trading Window" for trading / dealing in the securities of the Company was closed from October 01, 2024 and shall remain closed till 48 hours from the closure of the Board Meeting.

We request you to take the same on your records.

For, **Innovative Ideals and Services (India) Limited**

**Maqsood Dabir Shaikh**  
**Managing Director**  
**DIN: 00834754**

**INNOVATIVE IDEALS & SERVICES (INDIA) LTD.**

**Complete Security Solutions**

**CIN L64201MH2000PLC129901**

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