



Innovators

Facade Systems Limited

(formerly known as innovators facade systems pvt. ltd.)

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400 001.

(Scrip code 541353)

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window - Approval of Audited Financial Results for the Quarter/
Year Ended 31st March 2019

In reference to the clarification regarding trading restriction period issued by BSE Limited vide its Letter Ref. No: LIST/COMP/01/2019-20 dated 2nd April, 2019 and as per the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders', the "Trading Window" for Trading in the securities of the Company will remain closed with immediate effect i.e. from Wednesday, 3rd April, 2019 and shall re-open after expiry of 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2019.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Innovators Facade Systems Limited

Nitin Vinayak Kore

Company Secretary & Compliance Officer

Date: 03rd April, 2019

Place: Thane

