



Innovators

Facade Systems Limited
(Formerly Known as Innovators Facade Systems Pvt. Ltd.)

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

BSE Scrip Code: 541353

Sub: Intimation under Regulation 47(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47(3) read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, Please find enclosed newspaper cutting of Public Notice published in the Newspapers viz. – Business Standard (in English) and Mumbai Lakshadweep (in Marathi), Intimating that the 21st Annual General Meeting (AGM) of our Company scheduled to be held on Wednesday, 30th September, 2020 will be held through electronic mode (Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")).

Kindly take the same on record and acknowledge the receipt.

Thanking you,

FOR INNOVATORS FAÇADE SYSTEMS LIMITED

Mr. Farhan Shaikh

Company Secretary & Compliance Officer

Membership: A37598

Date: 05th September, 2020

Place: Thane



