



Date: 28th June, 2020

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
SCRIP CODE: 541983

Dear Sir(s)/Ma'am,

Sub: Intimation regarding postponement of Board Meeting.

In compliance of Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company which was scheduled to be held on **Tuesday, 30th June, 2020 at 03.00 P. M.** inter-alia;

- i. To consider, Approval of Audited Financial Results (Standalone and Consolidated) of the Company for the Half Year and Financial Year ended on 31st March, 2020.
- ii. Any other business with the permission of the Chair.

Due to unavoidable circumstances, the aforesaid meeting of the Board of Directors of the Company stands postponed. The next date of the meeting shall be intimated in due course.

Further in accordance with our intimation dated 31st March, 2020 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 shall remain closed from **01st April, 2020** to till the expiry of 48 hours from the date the said financial results are made public.

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully,

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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