

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

Scrip code: 541353

Sub: Intimation about Board Meeting

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, we hereby inform that, the Meeting of Board of Directors of the Company is scheduled to be held on Monday, 29th May, 2023 at 02.30 P.M. at the registered office of the company situated at 204, B-65, Sector No. 1, Shanti Nagar, Mira Road (East), Thane-401107 to consider 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, 2023.
2. Consider any other business with the permission of chair.

In continuation of our letter dated 30th March, 2023 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, 2023 and shall re-open after expiry of 48 hours after the declaration Standalone and Consolidated Audited Financial Results of the Company for the second half year and financial year ended 31st March, 2023.

You are requested to take the above information on record.

Thanking you,

FOR INNOVATORS FACADE SYSTEMS LIMITED

(Radhika Agarwal)
Company Secretary & Compliance Officer
Mem No. A48119

Date: 20th May, 2023

Place: Thane

