



November 29, 2023

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, December 05, 2023, inter-alia, to consider and approve the proposal for Migration of the Company from SME Platform of BSE Limited (BSE SME) to the Main Board of BSE Limited and/or National Stock Exchange of India Limited, subject to the approval of members of the Company.

Further in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company and 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 Wednesday, November 29, 2023 and shall remain closed till 48 hours after the announcement of the Outcome of proposal for Migration of the Company from SME Platform of BSE Limited (BSE SME) to the Main Board of BSE Limited and/or National Stock Exchange of India Limited.

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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