



Date: August 28, 2019

To,
The Secretary,
Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: 541983

Dear Sir,

Sub: Intimation of Book Closure

With reference to above, we would like to inform you that Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, 20th September, 2019 to Friday, 27th September, 2019** (both days inclusive) for the purpose of 19th Annual General Meeting to be held on **Friday, 27th September, 2019** at the Registered Office of the Company.

Please take the same on records.

Thanking you,

Yours Faithfully,

For, Innovative Ideals and Services (India) Limited

A blue ink signature of Maqsood Dabir Shaikh is written over a circular purple stamp. The stamp contains the text "INNOVATIVE IDEALS & SERVICES (INDIA) LTD." around the perimeter and "INNOVATIVE" in the center.

Maqsood Dabir Shaikh
Managing Director
DIN: 00834754

INNOVATIVE IDEALS & SERVICES (INDIA) LTD.

Complete Security Solutions

CIN U64201MH2000PLC129901

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