



Innovators

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

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

Scrip code: 541353

Sub: Intimation about Board Meeting to be held on Thursday, 12th November, 2020

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, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2020 at the registered office of the company situated at 204, B-65, Sector no. 1, Shanti Nagar, Mira Road (East), Thane 401107 to consider and approve inter alia the following business:

1. Standalone and Consolidated Unaudited Financial Results of the Company for the half year ended on 30th September, 2020.
2. any other business with the permission of chair.

Kindly take the same on records.

Thanking you,

For Innovators Facade Systems Limited

Farhan Shaikh

Membership No.- A37598

Company Secretary and Compliance Officer



Date: 05th November, 2020

Place: Thane

H.O.: 204, B-65, Sector No.-1, Shanti Nagar, Mira Road (E), Dist. Thane - 401107, MAHARASHTRA

Tel.: 022-28112521, 28132151, 80970 95201 / 80970 95202, Fax :022-28131919

Email : hq@innovators.in, CIN : U45200MH1999PLC120229. Website: www.innovators.in.