

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 Thursday, 12<sup>th</sup> May, 2022 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 31<sup>st</sup> March, 2022.
2. Consider any other business with the permission of chair.

In continuation of our letter dated 31<sup>st</sup> March, 2022 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 01<sup>st</sup> April, 2022 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, 2022.

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: 05<sup>th</sup> May, 2022

Place: Thane

