



To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Date: 07th August, 2020

SCRIP CODE: 541983

Dear Sir(s)/Ma'am,

Sub: Intimation/Notice of Adjournment of Board Meeting for consideration of Audited Financial Results for half-year and year ended March 31, 2020 and extension of period of Closure of Trading Window.

In furtherance to our Intimation dated July 31, 2020, intimating the date of meeting of the Board of Directors of the Company, inter alia, to consider and approve the Audited Financial results of the company for the half-year and year ended March 31, 2020, this is to inform that the process of preparing the accounts of the Company is still underway and the Accounts Department of the Company has further requested some more time to submit the accounts for the aforesaid period.

Therefore, the Chairman of the Company after consultation with other Directors, Auditors and Chief Financial Officer at the meeting (which commenced at 05.00 pm and concluded at 05.15 pm), decided to adjourn the Board meeting till the same day at the same time and place in the next week that is **Friday, August 14, 2020 at 05.00 P.M.** to consider and approve the Audited Financial results of the company for the half-year and year ended March 31, 2020 and to transact other items as mentioned in the Notice and Agenda which was already circulated to the Board. The results will be submitted to the stock exchange subsequently, as per the requirement of the Listing Regulations.

Further in accordance with our intimation dated *March 31, 2020* regarding Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the **“Trading Window”** for trading / dealing in the securities of the Company shall continue to remain closed until **48 hours** after the declaration of financial results for the half year and year ended on March 31, 2020.

Request you to take the same on records.

Thanking you,

Yours faithfully,

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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