

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip code 524202

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 Requirement) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 19th day of May, 2021, at 204, B-65, Sector No. 1, Shanti Nagar, Mira Road (East), Thane 401107 to consider inter alia the following business:

1. To take note of resignation of Mr. Farhan Shaikh, Company Secretary and Compliance Officer of the Company w.e.f 17th April, 2021.
2. To consider and approve the appointment of Mrs. Radhika Agarwal, Company Secretary and Compliance Officer of the Company w.e.f 19th May, 2021.
3. To consider any other business with the permission of chair.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

FOR INNOVATORS FACADE SYSTEMS LIMITED

Priti Sharma

CFO

Date: 14th May 2021

Place: Mumbai