

To,

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

Scrip Code:541353

Dear Sir/Madam.

Subject: Disclosure under Regulation 7(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 7 (2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the disclosure received, in Form C, from Innovators Façade Solutions (Mumbai) Private Limited, Promoter groupregarding purchase of 1,15,200equity shares of the Company.

We request you to kindly take the same on record and oblige.

FOR INNOVATORS FACADE SYSTEMS LIMITED

Farhan Shaikh

Company Secretary & Compliance Officer

Membership: A37598

Date: 12th December, 2020

Place: Thane

Encl: a/a

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

INNOVATORS FAÇADE SOLUTIONS (MUMBAI) PRIVATE LIMITED

Regd Off: 001-B-65, Sector-1, Jay Deep Chs. Ltd, Shanti Nagar, Mira Road (East) Thane-401107 CIN: U74999MH2013PTC243796

To, Innovators Facade Systems Limited 204, B-65, Sector No. 1, Shanti Nagar, Mira Road (East), Thane 401107

Kind Attn: Mr.Farhan Shaikh-Company Secretary and Compliance Officer

This is to inform you that Innovators Façade Solutions (Mumbai)Private Limited being Promoterof Innovators Facade Systems Limited ("Company"),have purchased 1,15,200equity shares of the Companyfrom the open market:

In compliance with Regulation 7(2) read with Regulation 6(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, I have annexed a copy of "Form C" for the requisite disclosure.

This is for your information, records and necessary actions.

Yours faithfully,

FOR)INNOVATORS FAÇADE SOLUTIONS (MUMBAI) PRIVATE LIMITED

Date: 11th December, 2020

Place: Thane

Encl a/a

INNOVATORS FAÇADE SOLUTIONS (MUMBAI) PRIVATE LIMITED

Regd Off: 001-B-65, Sector-1, Jay Deep Chs. Ltd, Shanti Nagar, Mira Road (East) Thane-401107 CIN: U74999MH2013PTC243796

Form C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2)-Continual disclosure]

Name of the Company: Innovators Facade Systems Limited

ISIN of the Company: INE870Z01015

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Catego ry of Person (Promo ters/ KMP / Directo		Securities acquired/ Disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		intimation to company	Mode of acquisition / disposal (on market/pu blic/	
nos.	r s/imme diate relative to/othe r s etc.)	Type of security (For eg— Shares, Warrant s, Convert ible Debent ures etc.)	No. and % of Shareholdin g	Type of Securit y (For eg Shares, Warrant s, Convert ible Debent ures etc.)	No.	Value	Transacti on Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrant s, Convert ible Debent ures etc.)	No. and % Of shareholdi ng		То		rights/ preferentia I offer / off market/ Inter-se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name:- Innovators Façade Solutions(Mum bai) Private Limited	Promot er group	Equity Shares	6,67,204; 3.54%	Equity Shares	1,15,2 00	34,30,88	Buy	Equity Shares	7,82,404; 4.15%	18.11.20 20	09.12.202	11.12.202	Open Market
PAN: AADCI2804A CIN:U74999M													

Pill Shaema

INNOVATORS FAÇADE SOLUTIONS (MUMBAI) PRIVATE LIMITED

Regd Off: 001-B-65, Sector-1, Jay Deep Chs. Ltd, Shanti Nagar, Mira Road (East) Thane-401107

CIN: U74999MH2013PTC243796

H2013PTC243 796					
Address: 65/01,Bldg No.B- 65,Shanti Nagar, OppTMT Bus Stop,Sector 1,Mira Road (East) Thane 401107 Contact No:022281125 21					

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Type of Contract	Trading in deriv	atives (Specify type of	contract, Futures or O	ptions etc)	-	s mentioned in Regulation 6(2). Exchange on which the trade
50 700,000	specifications		Buy	S	Sell	was executed
15		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot	
	ons, notional value shall	17	18	19	size)	21

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

FOR INNOVATORS FAÇADE SYSTEMS (MUMBAI) PRIVATE LIMITED

Name & Signature:

Date:11th December, 2020

Place: Thane