

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, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 01<sup>st</sup> September, 2021 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. Director's Report along with annexure for the year ended 31st March, 2021;
2. Notice Convening 22<sup>nd</sup> Annual General Meeting of the company;
3. Appointment of Mr. Shivchand Sharma, DIN (00298265) as Non-Executive Non-Independent Director of the Company and Continuation of his Directorship in terms of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.;
4. Re-appointment M/s. S G C O & Co. LLP., Chartered Accountants, as the Statutory Auditor of the Company;
5. Appointment M/s. Y. R. Doshi & Co., as Cost Auditor for FY 2021-22;
6. Any other business with the permission of chair.

You are requested to take the above information on record.

Thanking you,

**FOR INNOVATORS FACADE SYSTEMS LIMITED**



**Radhika Agarwal**  
**Company Secretary and Compliance Officer**  
**Mem No. A48119**

**Date: 27<sup>th</sup> August, 2021**

**Place: Thane**