



Innovators

Facade Systems Limited

(Formerly Known as Innovators Facade Systems Pvt. Ltd.)

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Sub: Intimation about Board Meeting for Approval of Standalone and Consolidated Unaudited Financial Results (Scrip code 541353)

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 Thursday, 14th November, 2019 at 204, B-65, Sector no. 1, Shanti Nagar, Mira Road (East), Thane 401107 to consider and approve inter alia the following business:

1. Standalone and Consolidated Unaudited Financial Results of the Company for the half year ended on 30th September, 2019.
2. any other business with the permission of chair.

Kindly take the same on records.

Thanking you,

For Innovators Facade Systems Limited

Priti Sharma

(Priti Sharma)
Chief Financial Officer
PAN: ASIPS5973L



Date: 05th November, 2019

Place: Thane