

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

BSE Scrip Code: 541353

Sub.: Intimation for 23rd Annual General Meeting (AGM), Book Closure and fixation of cut-off date for e-voting, period of remote e-voting for the Financial Year 2021-2022.

Dear Sir/ Madam,

In Compliance with Regulation 30, 34 & 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Please note below mentioned details with respect to 23rd Annual General Meeting (AGM), Book Closure and fixation of cut-off date for e-voting, period of remote e-voting for the Financial Year 2021-2022. Further, we have also enclosed herewith copy of Annual Report for the Financial Year 2021-2022 and the same also be made available on Company's website at www.innovators.in. The company has commenced dispatching the annual report. The schedule of AGM is as set out below:

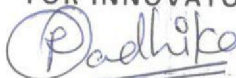
Sr. No.	Event	Date	Time
1.	Annual General Meeting	Thursday, 15 th September, 2022	11.00 a.m.
2.	Relevant Date/ Cut-off date to vote on AGM Resolutions	Thursday, 08 th September, 2022	
3.	Book Closure Date- 23 rd AGM	Friday 09 th September, 2022 to Thursday 15 th September, 2022	
4.	Commencement of E-Voting	Monday, 12 th September, 2022 at	9.00 a.m. (IST)
5.	End of E-Voting	Wednesday, 14 th September, 2022 at	5.00 p.m (IST)

We request you to take this intimation on record.

Thanking you,

Yours faithfully,

FOR INNOVATORS FACADE SYSTEMS LIMITED


Radhika Agarwal
Company Secretary & Compliance Officer
Membership: A48119
Date: 23rd August, 2022
Place: Thane

