



Date: 03rd November, 2021

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

SCRIP CODE: 541983

Dear Sir(s)/Ma'am,

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), 2015.

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, 13th November, 2021**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Half Year ended on 30th September, 2021.

Further in accordance with our intimation dated 30th September, 2021 regarding Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the **“Trading Window”** for trading / dealing in the securities of the Company was closed from **01st October, 2021** and shall remain closed till 48 hours from the closure of the Board Meeting.

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully,

For Innovative Ideals and Services (India) Limited



Maqsood Dabir Shaikh
Managing Director
DIN: 00834754

INNOVATIVE IDEALS & SERVICES (INDIA) LTD.

Complete Security Solutions

CIN L64201MH2000PLC129901

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