

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 group regarding purchase of 49,600 equity shares of the Company.

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

FOR INNOVATORS FACADE SYSTEMS LIMITED

Radhika Agarwal

Company Secretary and Compliance Officer

Membership No.: A48119

Date: 31st July, 2021

Place: Thane

Enci: 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

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

Kind Attn: Mrs. Radhika Agarwal - Company Secretary and Compliance Officer

This is to inform you that Innovators Façade Solutions (Mumbai) Private Limited being Promoter of Innovators Facade Systems Limited ("Company"), have purchased 49,600 equity shares of the Company from 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: 31st July, 2021 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, Category of CIN/DIN, Person (Promote with contact nos. Director s/immedi ate relative to/other s etc.)	of Person (Promote rs/ KMP / Director	Securities held prior to acquisition/ disposal		Securities acquired /Disposed			Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public / rights/ preferential	
	Type of security (For eg- Shares, Warrants, Convertible e Debentur es etc.)	No. and % of Shareholding	Type of Security (For eg.— Shares, Warrants, Convertible Debentur es etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertibl e Debentur es etc.)	No. and % Of shareholdin g	From	То		offer / off market/ inter- se transfer, ESOPs ets.)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name:- Innovators Façade Solutions (Mumbai) Private Limited PAN: AADCI2804A CIN: U74999MH2013PT C243796	Promoter group	Equity Shares	8,14,404; 4.32%	Equity Shares	49,600	22,89,840	Виу	Equity Shares	8,64,004; 4.58%	29.07.2021	30.07.2021	30.07.2021	Open Market
Address: 65/01,Bldg No.B-65,Shantl Nagar, Opp TMT Bus Stop,Sector													

Prilighama.

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

1,Mira Road (East) Thane 401107	Yan Inches	17.00		100		No. of the last of				
Thane 401107						230				
Contact				The state of			0.000	The same of the	A STATE OF THE STATE OF	
No:02228112521					V 30 3 3		The Allerton			
	Planting Comment		J. Carrier		7					

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).

	Exchange on which the trade was execu					
Type of Contract	Contract specifications		Buy	S	ell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
	STATE OF STREET, STATE OF STREET, STATE OF STREET, STATE OF STATE OF STREET, STATE OF STREET, STATE OF STREET,		NOT APPLICAB	BLE		

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: PRITI SHARMA

Date: 31st July, 2021 Place: Thane