

Τo,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai-400001

Scrip Code-541353

Subject: Intimation of closure of trading window for the approval of Unaudited Financial Results for the first half year ended 30th September, 2020.

Dear Sir/Madam,

As per the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person and their immediate Relatives of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015 trading window for dealing in securities of the Company will be closed from 30th September, 2020 and shall further remain closed till completion of 48 hours after Unaudited Financial Results for the first half year ended 30th September, 2020 generally made available to public.

In view of above, all concerned person are advise not to deal (buy or sell) in Securities of Innovators Facade Systems Limited during the said prohibited period.

Further, the date of Board Meeting for consideration of the Unaudited financial results of the Company for the first half year ended 30th September, 2020 will be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR INNOVATORS FACADE SYSTEMS LIMITED

Fathan Shaikh

Company Secretary Date: 28th September, 2020 Place: Mumbai



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