



Date: November 04, 2019

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Scrip Code: 541983

Dear Sir(s)/Ma'am,

Sub: Notice 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 **Thursday, November 14, 2019 at 03.00 P.M.** at the registered office of the Company situated at E-202, Skypark, Near Oshiwara Garden, Off Ajit Glass Road, Goregoan (W), Mumbai-400104, to consider, inter-alia, the **unaudited financial results** of the Company for the **Half Year ended on 30th September, 2019.**

In accordance with Code of Conduct of the Company for Prohibition of Insider Trading, the **“Trading Window”** for trading / dealing in the shares of the Company was closed from **01st October, 2019** and shall remain close 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




Bhagyashree Goyal
Company Secretary and Compliance Certificate

INNOVATIVE IDEALS & SERVICES (INDIA) LTD.

Complete Security Solutions

CIN U64201MH2000PLC129901

E-202, Skypark, Nr. Oshiwara Garden, Off Ajit Glass Road, Oshiwara, Goregoan (W), Mumbai-400104

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