

Date: 04th February, 2022

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, 12th February, 2022**, to consider and approve the following business:


- i. Proposal for raising of funds by issuance of equity shares through Rights issue.
- ii. Increase in Authorized Share Capital of the Company.
- iii. Alteration of Clause in Memorandum of Association and Article of Association.
- iv. To seek approval of the members of the Company for the above referred items, if recommended by the Board, by way of EOGM or by Postal Ballot Notice.

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

E-202, Skypark, Nr. Oshiwara Garden, Off Ajit Glass Road, Oshiwara, Goregoan (W), Mumbai - 400 104.

Phone: 022-67392121 | Fax: 67392123 | Mobile: 91 9867138855

Email: innovative@innovative.in | info@innovative.in | www.innovative.in