



24th July, 2020

To,

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540735

Sub: Newspaper Advertisement - Intimation of the Twenty-first Annual General Meeting of the Company and e-voting instructions

Dear Sirs,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed the copies of Notice published in today's Business Standard (Published in English in all editions across India; copy of Mumbai edition is attached), Free Press Journal (Published in English in Mumbai edition; copy of Mumbai edition is attached) and Navshakti (Mumbai edition in Marathi) by the Company in relation to, inter-alia, e-voting information for Twenty-first Annual General Meeting of the Company scheduled on Saturday, 14th August, 2021 at 11:00 am (IST) through Video Conferencing / Other Audio-Visual Means, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **IRIS Business Services Limited**

Santoshkumar Sharma

Company Secretary & Compliance Officer

(Membership No. ACS 35139)

Encl: As above

