



Date: May 30, 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/Notice of Adjournment of Board Meeting.

With reference to our earlier intimation dated May 21, 2022, intimating the date of meeting of the Board of Directors of the Company, inter alia, to consider and approve the Audited Financial results of the company for the half-year and year ended March 31, 2022, this is to inform that the process of preparing the accounts of the Company is underway and the Accounts Department of the Company has requested one more day to submit the accounts for the aforesaid period.

Therefore, the Chairman of the Company after consultation with other Directors and Auditors, decided to adjourn the Board Meeting to tomorrow i.e. Tuesday, May 31, 2022 at the same place to transact agenda items as stated in the Notice which was already circulated to the Board.

The results will be submitted to the stock exchange on approval, as per the requirement of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further in accordance with our intimation dated March 31, 2022 regarding Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the "Trading Window" for trading / dealing in the securities of the Company shall continue to remain closed until 48 hours after the declaration of financial results for the half year and year ended on March 31, 2022.

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-400104

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

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