



Date: May 20<sup>th</sup>, 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 **Monday, 27<sup>th</sup> May, 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, amongst other business, the followings;

- i. Approval of Audited Financial Results of the Company for the Half Year and Financial Year ended on 31<sup>st</sup> March, 2019.
- ii. Any other business with the permission of the Chair.

Further in accordance with our intimation dated 03<sup>rd</sup> April, 2019 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 remain closed from **03<sup>rd</sup> April, 2019 to 29<sup>th</sup> May, 2019** (both days inclusive).

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, Goregaon (W), Mumbai- 400 104.

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

Email: [innovative@innovative.in](mailto:innovative@innovative.in) | [info@innovative.in](mailto:info@innovative.in) | [www.innovative.in](http://www.innovative.in)