

Date: 25th July, 2020

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 **Friday, 31st July, 2020 at 05.00 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 (Standalone and Consolidated) of the Company for the Half Year and Financial Year ended on 31st March, 2020.
- ii. Any other business with the permission of the Chair.

Further in accordance with our intimation dated 31st March, 2020 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 **01st April, 2020 to 02nd August, 2020** (both days inclusive).

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 U64201MH2000PLC129901

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

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