



Date: 21st May, 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 Obligations 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, 30th May, 2022**, inter-alia, to consider and approve the Audited Financial Results of the Company for the half year and financial year ended on 31st March, 2022.

Further in accordance with our intimation dated 31st March, 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 was closed from **01st April, 2022** and shall remain closed till 48 hours from the closure of the Board Meeting.

You are requested to take the same on your record.

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