

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai- 400 001

BSE Scrip Code: 541353

Sub: Intimation under Regulation 47(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47(3) read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, Please find enclosed newspaper cutting of Public Notice published in the Newspapers viz. – Business Standard (in English) and Pratahkal (in Marathi), in compliance with the Ministry of Corporate Affairs Circular dated 05th May, 2020 and 13th January, 2021, intimating that the 22nd Annual General Meeting (AGM) of our Company scheduled to be held on Monday, 27th September, 2021 at 11:00 am (IST) will be held through electronic mode (Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)).

Kindly take the same on record.

Thanking You,

FOR INNOVATORS FAÇADE SYSTEMS LIMITED



Radhika Agarwal

Company Secretary & Compliance Officer

Mem No.: A48119

Date: 02nd September, 2021

Place: Thane

