



Date: August 04, 2022

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: 541983

Dear Sir(s)/Ma'am,

Sub: Newspaper Advertisement – Intimation of 22nd Annual General Meeting through Video Conferencing / Other Audio-Visual Means (“VC / OAVM”) facility.

Please find enclosed herewith copies of newspaper advertisements published In Business Standard (English) and Mumbai Lakshadweep (Marathi) on August 04, 2022, in terms of Ministry of Corporate Affairs Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022, inter-alia, intimating that the 22nd Annual General Meeting of the Company will be held on Tuesday, August 30, 2022 at 02.00 p.m. through VC / Other Audio-Visual Means.

Kindly take the same on your record.

Yours faithfully,

For Innovative Ideals & Services (India) Limited



Bhagyashree Goyal
Company Secretary

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

