

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400 001.

(Scrip code 541353)

Subject:-Intimation of Closure of Trading Window for Approval of Audited Financial Results (Standalone and Consolidated) for the Financial Year ended 31st March, 2022

Dear Sir/Madam,

As per the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person and their immediate Relatives of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in securities of the Company will remain closed from Friday, 01st April, 2022 till completion of 48 hours after the Audited Financial Results (Standalone and Consolidated) for the year ended 31st March, 2022 generally made available to the public.

In view of above, all concerned person are advised not to deal (buy or sell) in Securities of Innovators Facade Systems Limited during the said prohibited period.

Further, the date of Board Meeting for consideration of the Audited financial results of the Company for the Financial Year ended 31st March, 2022 will be intimated in due course.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

FOR INNOVATORS FACADE SYSTEMS LIMITED

Radhika

RADHIKA AGARWAL
Company Secretary & Compliance Officer
Mem No. A48119



Date: 31st March 2022

Place: Thane

