



Innovators

Facade Systems Limited

(formerly known as innovators facade systems pvt. ltd.)

To

BSE Limited,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai – 400001

BSE Scrip Code-541353

Subject : Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that, in compliance to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors of the Company has approved and adopted a revised "Code of Conduct to Regulate, Monitor and Report of Trading by insider and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" (Revised code) in compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The Revised Code is effective from April 1, 2019 and shall be made available on the Company's website.

This is for your information and records.

Thanking you.

Yours Truly,

For Innovators Facade Systems Limited

Nitin Vinayak Kore

Company Secretary & Compliance Officer



Date: 30th March, 2019

Place: Thane