



Innovators

Facade Systems Limited
(Formerly Known as Innovators Facade Systems Pvt. Ltd.)

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

Dear Sir/Madam,

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 Vrit Manas (in Marathi), which includes the following information :

1. Intimation of 21st Annual General Meeting (AGM) of our Company scheduled to be held on Wednesday, 30th September, 2020 and confirming the dispatch of Annual Report to the Shareholders.
2. Intimation for Book Closure Date from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) and
3. Particulars of Remote E-voting facility offered to its Members.

The said copies of newspaper advertisement are also available on website of the Company i.e. www.innovators.in.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

FOR INNOVATORS FAÇADE SYSTEMS LIMITED


Mr. Farhan Shaikh
Company Secretary & Compliance Officer
Membership: A37598



Date: 08th September, 2020
Place: Thane

