

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 Unaudited Financial Results for the Half Year ended 31st March, 2023 and Audited Financial Results (Standalone and Consolidated) for the year ended 31st March, 2023

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 Saturday, 01st April, 2023 till completion of 48 hours after the Unaudited Financial Results for the Half Year ended 31st March, 2023 and Audited Financial Results (Standalone and Consolidated) for the year ended 31st March, 2023 are generally made available to the public.

In view of above, all concerned person are advise 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 Unaudited Financial Results for the Half Year ended 31st March, 2023 and Audited Financial Results (Standalone and Consolidated) for the year ended 31st March, 2023 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 Agarwal

Company Secretary and Compliance Officer

Mem No. A48119

Date: 30th March, 2023

Place: Thane

