



# IRIS Business Services Limited

22<sup>nd</sup> July, 2022

**To,**

**BSE Limited,**

Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scip Code: 540735**

**To,**

**National Stock Exchange of India Limited,**

Exchange Plaza, 5th Floor,  
Plot No C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051

**Symbol: IRIS**

**To**

**National Securities Depository Limited,**

Trade World, 4th Floor, Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel,  
Mumbai 400013

**To**

**Central Depository Services (India) Limited,**

Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel,  
Mumbai 400013

**Sub: Intimation of the Twenty Second Annual General Meeting and Book Closure.**

Dear Sir,

This is to inform that Twenty Second Annual General Meeting ("AGM") of the Company will be held on Thursday, 25<sup>th</sup> August, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and in accordance with General Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Further, details on the manner of attending the AGM and casting of votes by Shareholders has been set out in detail in the Notice of the AGM.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 19<sup>th</sup> August, 2022 to Thursday, 25<sup>th</sup> August, 2022 (both days inclusive) for the purpose of the Annual General Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **IRIS Business Services Limited**



**Santosh Sharma**

Company Secretary & Compliance Officer

(ICSI Membership No. ACS 35139)