

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.

**Scrip code: 541353**

**Sub: Intimation about Board Meeting**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 17<sup>th</sup> August, 2022 at the registered office of the company situated at 204, B-65, Sector No. 1, Shanti Nagar, Mira Road (East), Thane 401107 to consider and approve inter alia the following business:

1. Director's Report along with annexure for the year ended 31<sup>st</sup> March, 2022;
2. Notice Convening 23rd Annual General Meeting of the company;
3. Re-appointment of Mr. Shivchand Sharma, DIN (00298265) Director retiring by rotation
4. Appointment M/s. Y. R. Doshi & Co., as Cost Auditor for FY 2022-23;
5. Re-appointment of Mrs. Anjana Sharma (DIN 00360233) as a Whole Time Director of the Company for a period of 5 years;
6. Re-appointment of Mr. Radheshyam Sharma (DIN: 000340865) as Managing Director of the Company, for a period of 5 (five) years;
7. Appointment of M/s. Jajodia & Associates (Practising Company Secretary), as Secretarial Auditor for FY 2022-23;

Any other business with the permission of chair.

You are requested to take the above information on record.

Thanking you,

**FOR INNOVATORS FACADE SYSTEMS LIMITED**

  


**Radhika Agarwal**  
**Company Secretary & Compliance Officer**

**Mem No. A48119**

**Date: 10<sup>th</sup> August, 2022**

**Place: Thane**

