

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai– 400 001

BSE Scrip Code: 541353

Sub.: Intimation for 24th Annual General Meeting (AGM), Book Closure and fixation of cut-off date for e-voting, period of remote e-voting for the Financial Year 2022-2023.

Dear Sir/ Madam,

In Compliance with Regulation 30, 34 & 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Please note below mentioned details with respect to 24th Annual General Meeting (AGM), Book Closure and fixation of cut-off date for e-voting, period of remote e-voting for the Financial Year 2022-2023. Further, we have also enclosed herewith copy of Annual Report for the Financial Year 2022-2023 and the same also be made available on Company's website at www.innovators.in. The company has commenced the dispatching the annual report. The schedule of AGM is as set out below:

Sr. No.	Event	Date	Time
1.	Annual General Meeting	Tuesday, 08 th August, 2023	11.30 a.m.
2.	Relevant Date/ Cut-off date to vote on AGM Resolutions	Tuesday, 01 st August, 2023	-
3.	Book Closure Date- 24 th AGM	Wednesday, 02 nd August, 2023 to Tuesday, 08 th August, 2023	-
4.	Commencement of E-Voting	Saturday, 05 th August, 2023 at	9.00 a.m. (IST)
5.	End of E-Voting	Monday, 08 th August, 2023 at	5.00 p.m. (IST)

We request you to take this intimation on record.

Thanking you,

Yours faithfully,

FOR INNOVATORS FAÇADE SYSTEMS LIMITED

Radhika Agarwal
Company Secretary & Compliance Officer
Membership: A48119

Date: 17th July, 2023

Place: Thane

