



IRIS Business Services Limited

19th May, 2022

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

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

Scrip Code: 540735

Symbol: IRIS

Sub: Intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 27th May, 2022, inter-alia, to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and the financial year ended 31st March, 2022;

Further as per company's code of conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations') and our letter dated March 30th, 2022 wherein we had stated that the trading window for dealing in the securities of the Company by its designated employees, immediate relatives, specified person and connected person, was closed from 1st April, 2022 till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter & financials year ended March 31st, 2022.

Since the Board Meeting has now been fixed, we further intimate that the trading window for dealing in securities of the Company by its designated persons, shall open from Monday, May 30, 2022.

The notice of the said Board Meeting will also be uploaded on the Company's website: www.irisbusiness.com as per Regulation 46(2)(1)(i) of the Listing Regulations.

We hereby request you to take the above information on your record.

You are requested to take the same on record.

Thanking You,
Yours faithfully,
For IRIS Business Services Limited



Santoshkumar Sharma
Company Secretary & Compliance Officer
(ICSI membership number - ACS 35139)