

May 03, 2024

To,

BSE Limited

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

Scrip Code: 540735

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

Dear Sir / Madam,

Subject: Intimation of Meeting of the Board of Directors of IRIS Business Services Limited ("the Company") in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we hereby inform you that a meeting of the Board of Director(s) of the Company is scheduled to be held on Saturday, May 18, 2024, in terms of the provisions of the Companies Act, 2013 read with Companies (Meeting of Board and its Power) Rules, 2014, as amended, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2024.

Further, as informed through our previous communication dated March 28, 2024, the trading window for dealing in the securities of the Company as per Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" shall remain closed for its Designated Persons, their immediate relatives and the Insiders from Monday, April 01, 2024, upto Tuesday, May 21, 2024 (both days inclusive).

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

Thanking You,

Yours faithfully,

For **IRIS Business Services Limited**

Santoshkumar Sharma

Company Secretary & Compliance Officer
ICSI Membership No. ACS 35139

IRIS Business Services Limited

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