



Innovators

Facade Systems Limited

(formerly known as innovators facade systems pvt. ltd.)

To,

BSE Limited

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

Sub: Intimation about Board Meeting and Closure of Trading Window (Scrip code 541353)

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 Requirement) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 28th May, 2019 at the Registered Office of the Company at 204, B-65, Sector no. 1, Shanti Nagar, Mira Road (East), Thane - 401107 to consider and approve inter alia the following business:

1. Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2019.
2. Any other business with the permission of chair.

Further, we would like to inform that pursuant to our letter dated 03rd April, 2019 the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and designated employees of the Company with effect from 03rd April, 2019 and shall re-open after expiry of 48 hours after the declaration of Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2019.

Kindly take the same on record.

Thanking you,

For Innovators Facade Systems Ltd

Nitin Kore

Company Secretary & Compliance Officer
(Membership No: A37732)



Date: 20th May, 2019

Place: Thane