



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 (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 Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 06th Day of November, 2018**, at the registered office of the Company situated at 204, B-65, Sector No. 1, Shanti Nagar, Mira Road - (East), Thane - 401107 to consider inter alia the following business:

1. To approve and adopt Draft Standalone and Consolidated Un-Audited Financial Results of the Company for the half year ended 30th September, 2018.
2. To consider any other business with the permission of chair.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

FOR INNOVATORS FAÇADE SYSTEMS LIMITED



Radhika Tibrewala
Company Secretary & Compliance Officer
Membership: A48119

Date: 30th October, 2018

Place: Thane