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

Sub: Closure of Trading Window (Scrip code 541353)

Dear Sir/Madam,

Pursuant to Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window shall remain closed for Directors, Officers and designated employees of the Company from 31st October, 2018 to 08th November, 2018 (inclusive of both days) for the purpose of declaration of Standalone and Consolidated Un-Audited Financial Results of the Company for the Half Year ended 30th September, 2018.

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