

Date: November 21, 2018

To,

The Corporate Relationship Department,

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

Scrip Code: <u>541983</u>

Ref.: Innovative Ideals and Services (India) Limited, Scrip Code: 541983

Sub. : Notice of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), 2015.

Dear Sir/Ma'am,

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday**, **November 27**, **2018 at 03.00 P.M.** at the registered office of the Company situated at E-202, Skypark, Near Oshiwara Garden, Off Ajit Glass Road, Goregoan (W), Mumbai-400104, Innovative Ideals and Services (India) Limited is desirous to capture global market and to create a Joint Venture overseas for business expansion.

Submitted for your kind information and necessary records.

Thanking you.

Yours faithfully,

For Innovative Ideals and Services (India) Limited

Zafar Inamdar

Chief Financial Officer

INNOVATIVE IDEALS & SERVICES (INDIA) LTD.

Complete Security Solutions

CIN U64201MH2000PLC129901

E-202, Skypark, Nr. Oshiwara Garden, Off Ajit Glass Road, Oshiwara, Goregaon (W), Mumbai- 400 104.

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