



Innovators

Facade Systems Limited

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

BSE Limited

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

Scrip code 541353

Sub: Intimation about Board Meeting

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 Friday, 07th December, 2018, at 204, B-65, Sector No. 1, Shanti Nagar, Mira Road (East), Thane 401 107 to consider inter alia the following business:

1. To consider and approve the Resignation of Ms. Radhika Vimal Tibrewala, Company Secretary and Compliance Officer of the Company w.e.f 30th November, 2018.
2. To consider and approve the Appointment of Mr. Nitin Vinayak Kore, Company Secretary and Compliance Officer of the Company w.e.f 07th December, 2018.
3. To consider and approve the Appointment of Mr. Raman Sharma, Chief Executive Officer of the Company w.e.f 07th December, 2018.
4. To consider any other business with the permission of chair.

Further, 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 03rd December, 2018 to 11th December, 2018 (inclusive of both days).

FOR INNOVATORS FACADE SYSTEMS LIMITED

Anjana Sharma

Whole-time Director

DIN: 00360233



Date: 1st Dec, 2018

Place: Thane