

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 21st August, 2018 to 28th August, 2018 (inclusive of both days) for the purpose of declaration of Standalone and Consolidated Audited Financial Statement of the Company for the financial year ended 31st March, 2018.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

FOR INNOVATORS FAÇADE SYSTEMS LIMITED

RADHIKA VIMAL TIBREWALA Company Secretary & Compliance Officer Membership: A48119

Date: 18th August, 2018 Place: Mumbai

H.O.:204, B-65, Sector No.1, Shanti Nagar, Mira Road (E), Dist. Thane - 401 107. MAHARASHTRA Tel.: 022-28112521, 28132151, 80970 95201 / 80970 95202, Fax : 022-28131919 E-mail : hq@innovators.in, CIN : U45200MH1999PTC120229, Website: www.innovators.in