



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 and Closure of Trading Window (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, 30th June, 2020, to consider and approve inter alia the following business:

1. Standalone and Consolidated Audited Financial Results of the Company for the second half year and financial year ended 31st March, 2020.
2. any other business with the permission of chair.

Further, we would like to inform that pursuant to our letter dated 31st March, 2020 the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and designated employees of the Company with effect from 31st March, 2020 and shall re-open after expiry of 48 hours after the declaration of Standalone and Consolidated Audited Financial Results of the Company for the second half year and financial year ended 31st March, 2020.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours truly,

For Innovators Facade Systems Limited



Farhan Shaikh

Membership No.- A37598

Company Secretary and Compliance Officer

Date: 23rd June, 2020

Place: Mumbai