

To,

**BSE Limited**

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

**Scrip code: 541353**

**Ref: Our Intimation Letter dated 23<sup>rd</sup> June 2020-Announcement of Board Meeting**

**Sub: Intimation about cancellation of Board Meeting**

Dear Sir/Madam,

Pursuant to the SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, wherein the timeline for submission of financial results of the Company for Financial Year ended 31st March, 2020 has been further extended up to 31st July, 2020 in order to enable companies to deal with lockdown challenges arose due to COVID pandemic and in furtherance to our above referred letter dated 23rd June 2020, please be informed that a meeting of Board of Directors of the Company scheduled to be held on Tuesday, 30th Day of June, 2020 inter alia to approve and adopt Standalone and Consolidated Audited Financial Results of the Company for the second half year ended and financial year ended 31st March, 2020 stands postponed until further notice.

The Company shall re-schedule the meeting for the above stated purpose within the applicable extended timeline.

Further, in terms of the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons', the trading window for dealing in the securities of the Company has been already closed for all Directors, Officers, Designated persons and their immediate relatives of the Company till the end of 48 hours after the Audited Standalone and Consolidated Financial Results for the second half year and financial year ended 31st March, 2020 are approved and filed with the Stock Exchanges, therefore, Trading Window will also continue to remain close until further notice.

Kindly treat the intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and take in your records.

Thanking you,

**For Innovators Facade Systems Limited**



**Farhan Shaikh**

**Membership No.- A37598**

**Company Secretary and Compliance Officer**

**Date: 27th June, 2020**

**Place: Mumbai**