

To,

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 Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 09th November, 2023** at 02:00 P.M. at the registered office of the company situated at 204, B-65, Sector no. 1, Shanti Nagar, Mira Road (East), Thane 401107 to consider and approve inter alia the following business:

1. Standalone and Consolidated Unaudited Financial Results of the Company for the half year ended on 30th September, 2023.
2. Any other business with the permission of chair.

Kindly take the same on records.

Thanking you,

FOR INNOVATORS FACADE SYSTEMS LTD

Radhika Agarwal

Company Secretary & Compliance Officer

Mem No. A48119

Date: 02nd November, 2023

Place: Thane

