



20<sup>th</sup> November, 2017

To,  
**BSE Limited**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

Dear Sir/ Madam,

**Sub: Notice of Board Meeting and Intimation about closure of Trading Window**

Scrip Code: 540735

In Compliance with the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors has been convened to be held on **Monday, 27<sup>th</sup> November 2017** at 11.00 a.m. to consider inter alia the unaudited Standalone & Consolidated Financial results of our Company for the Half Year ended September 30, 2017.

Further it is intimated that pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the terms of "Code of Conduct of Prevention of Insider Trading" of the Company, the trading window shall remain closed from Monday 20<sup>th</sup> November 2017 to Wednesday 29<sup>th</sup> November 2017 (both days inclusive) for every person as defined in the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

Yours faithfully,  
For IRIS Business Services Limited

**K. Balachandran**  
Whole-time Director & CFO  
DIN: 00080055

