



25th March, 2021

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 540735

Sub: Notice of Board meeting scheduled on 30th March, 2021

Dear Sirs,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th March, 2021, inter-alia, to consider and approve the following matter(s):

- a) Listing of the equity shares of the Company on the Main Board of National Stock Exchange of India Limited ("NSE") subject to approval of the shareholders of the Company and approval of Statutory / Regulatory Authorities under applicable law;
- b) Conduct Postal Ballot for the above matter.

The above is for your information and records.

Thanking You,
Yours faithfully,
For **IRIS Business Services Limited**

Jay Mistry
Company Secretary & Compliance Officer
(ICSI Membership No. ACS 34264)