



IRIS Business Services Limited

30th March, 2021

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

Scrip Code: 540735

Sub: Outcome of Board Meeting

Dear Sirs,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., 30th March, 2021, has approved, inter-alia, the following matters:

- a) Listing of equity shares of the Company on the Main Board of National Stock Exchange of India Limited (“NSE”) subject to the approval of the shareholders of the Company and approval of Statutory / Regulatory Authorities under applicable law;
- b) Notice of Postal Ballot and activities in relation thereto for seeking consent of shareholders of the Company for the aforesaid matter;
- c) Appointment of Scrutiniser for Postal Ballot.

The board meeting commenced at 03:05 p.m. and concluded at 04:05 p.m.

Please take the same on your records.

Thanking you,

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

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