



IRIS Business Services Limited

14th May, 2019

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

Scrip Code: 540735

Dear Sir/ Madam,

Sub: Notice of Board meeting pursuant to Regulation 29(1)(a) of SEBI (LODR)

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 25th May, 2019, inter-alia, to consider, approve and take on record the audited financial results of the Company on standalone and consolidated basis for the half year and the financial year ended 31st March, 2019.

Further, in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the terms of “Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information” of the Company and in compliance of the circular no. LIST/COMP/01/2019-20 issued by BSE Limited on 2nd April, 2019, intimation for the closure of trading window of the Company for dealing in the shares of the Company was given vide intimation letter dated 3rd April, 2019 with effect from 3rd April, 2019 till expiry of 48 hours after the declaration of audited financial results of the Company for the half year and financial year ended 31st March, 2019.

Thanking You,

Yours faithfully,

For **IRIS Business Services Limited**

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

