



24<sup>th</sup> February, 2021

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

Scrip Code: 540735

**Sub: Notice of Board meeting scheduled to be held on 1<sup>st</sup> 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 Monday, 1<sup>st</sup> March, 2021, inter-alia, to consider and approve the following matters:

- a) Migration of the equity shares of the Company from the SME Platform of BSE Limited to the Main Board of BSE Limited subject to approval of the shareholders of the Company and approval of Statutory / Regulatory authorities under applicable law;
- b) Re-Appointment of the Whole Time Directors of the Company viz. Mr. Balachandran Krishnan, Mr. Swaminathan Subramaniam and Ms. Deepta Rangarajan subject to approval of the shareholders of the Company;
- c) Conduct Postal Ballot for the above matters.

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)