



# IRIS Business Services Limited

26<sup>th</sup> January, 2022

To,

**BSE Limited**

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

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Scrip Code: 540735**

**Symbol: IRIS**

Dear Sir / Madam,

**Subject: Intimation of Meeting of the Board of Directors of IRIS Business Services Limited ("the Company") in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, January 29, 2022 to inter alia consider the following business:

1. To discuss the proposal for raising further Capital by way of Rights Issue or by any other means, as may be permitted under applicable law, subject to receipt of regulatory/statutory approvals, as may be required.
2. Any other businesses with the permission of the Chairperson.

In furtherance to our communication dated December 30, 2021, the trading window for dealing in Shares of the Company was closed for all its Designated Persons with effect from January 01, 2022 and shall continue to remain closed till the expiry of 48 hours from the declaration of un-audited financial results for the quarter and nine-months ended December 31, 2021.

Please take note of the same in your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For **IRIS Business Services Limited**

**Santoshkumar Sharma**

Company Secretary & Compliance Officer

