



# IRIS Business Services Limited

8<sup>th</sup> November, 2021

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,

**Sub: Notice of Board meeting pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13<sup>th</sup> November 2021 through audio-visual means, inter alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2021.

Further as per company's code of conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations') the trading window for dealing in the securities of the Company by its designated employees, immediate relatives, specified person and connected person, was closed from 1<sup>st</sup> October, 2021 and will end 48 hours after the results are made public on 13<sup>th</sup> November, 2021.

The notice of the said Board Meeting will also be uploaded on the Company's website: [www.irisbusiness.com](http://www.irisbusiness.com) as per Regulation 46 (2)(1)(i) of the Listing Regulations.

We hereby request you to take the above information on your record.

Thanking You,  
Yours faithfully,

For **IRIS Business Services Limited**



**Santoshkumar Sharma**

Company Secretary & Compliance Officer  
(ICSI Membership No. ACS 35139)