



Building Transparency. Driving Growth.

03rd August, 2022

To,

BSE Limited

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

Scrip Code: 540735

National Stock Exchange of India Limited

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

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**

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 Director(s) of the Company is scheduled to be held on Friday, 12th August 2022 inter alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2022.

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') and our letter dated June 29th, 2022 wherein we had stated that 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 1st July, 2022 till the expiry of 48 hours after the declaration of unaudited financial results of the Company for the quarter ended 30th June, 2022.

Since the Board Meeting has now been fixed, we further intimate that the trading window for dealing in securities of the Company by its designated persons, shall open from Monday, 15th August, 2022.

The notice of the said Board Meeting will also be uploaded on the Company's website: 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)

IRIS Business Services Limited

Tower 2 3rd Floor International Infotech Park Vashi Navi Mumbai 400703 Maharashtra India

Tel: 022 6723 1000 | Email: cs@irisbusiness.com | www.irisbusiness.com

CIN L72900MH2000PLC128943 | GSTIN 27AAACI9260R1ZV