



IRIS Business Services Limited

14th August, 2020

To,

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 540735

Sub: Outcome of Board Meeting held on 14th August, 2020

Dear Sirs,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 14th August, 2020, has approved, inter-alia, the amendment to Company's 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Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code").

The amended Code is effective immediately and has been uploaded on the website of the Company at <http://www.irisbusiness.com/investors/policies>

The Board meeting commenced at 01:19 pm and concluded at 01.34 pm.

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)