



15th February, 2019

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

Scrip Code: 540735

Dear Sir/ Madam,

Sub: Notice of Board Meeting and intimation of closure of trading window

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 23rd February 2019, inter-alia, to consider and approve the following for the consent of the members of the Company through Postal Ballot (i) Ratification of IRIS Business Services Limited Employee Stock Option Scheme, 2017 ("IRIS ESOS 2017") (ii) Approval of IRIS ESOS 2017 for the eligible employees of subsidiary Companies of the Company.

Further, in terms of provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the terms of "Code of Conduct of Prevention of Insider Trading" of the Company, the trading window shall remain closed from Saturday, 16th February, 2019 to Monday, 25th February, 2019 (both days inclusive) for every person as defined in the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. The trading window shall re-open on Tuesday, 26th February, 2019.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **IRIS Business Services Limited**

Jay Mistry
Company Secretary & Compliance Officer
ICSI Membership No. ACS34264

