



IRIS Business Services Limited

3rd March, 2018

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

Dear Sir/ Madam,

Sub: Notice of Board Meeting and intimation about closure of Trading Window

Scrip Code: 540735

This is to inform that a meeting of the Board of Directors has been convened to be held on Saturday, 10th March, 2018 and that pursuant to the provisions of 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 Monday 5th March, 2018 to Monday 12th March, 2018 (both days inclusive) for every person as defined in the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

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

A handwritten signature in blue ink, appearing to read "K. Balachandran".

K. Balachandran
Whole-time Director & CFO
DIN: 00080055

