



22<sup>nd</sup> May, 2018

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 pursuant to Regulation 29(1)(a) of SEBI (LODR) and intimation of Trading Window Closure**

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30<sup>th</sup> May, 2018, inter-alia, to consider, approve and take on record the audited financial results of the Company on standalone and consolidated basis for the half year and financial year ended 31<sup>st</sup> March, 2018.

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 Wednesday, 23<sup>rd</sup> May, 2018 to Friday, 1<sup>st</sup> June, 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**

**Jay Mistry**

Company Secretary & Compliance Officer  
(ICSI Membership No – ACS 34264)

