



5th November, 2019

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

Scrip Code: 540735

Dear Sirs,

Sub: Notice of Board meeting pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th November, 2019, inter-alia, to consider, approve and take on record the unaudited financial results of the Company on standalone and consolidated basis for the half year ended 30th September, 2019.

Further, in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the terms of “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Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information” of the Company, the trading window of the Company for dealing in the shares of the Company has already been closed from 14th October, 2019 till the expiry of 48 hours after the declaration of unaudited financial results of the Company for the half year ended 30th September, 2019.

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

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