



26th October, 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 Saturday, 3rd November, 2018, inter-alia, to consider, approve and take on record the unaudited financial results of the Company on standalone and consolidated basis for the quarter and half year ended 30th September, 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 Saturday, 27th October, 2018 to Monday, 5th November, 2018 (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, 6th November, 2018.

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

