



5th February, 2019

To
Listing Compliances Dept.
BSE Limited,
P.J. Towers,
Fort,
Mumbai – 400 001

Scrip Code: 531337
Scrip ID: IRISMEDIA

Sub: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 13th February, 2019 at 4.00 p.m.**, inter-alia to consider, approve and take on record the Unaudited Financial Results for the quarter and nine months ended 31st December, 2018 and any other business with the permission of the Chair.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading as framed under the SEBI (Prohibition of Insider Trading) Regulation, 2015, we would like to intimate your esteemed exchange that the "Trading Window" for dealing in securities of **Iris Mediworks Limited** shall remain closed for the aforesaid purpose from **6th February, 2019** till forty-eight hours after the approval of Unaudited Financial Results for the quarter and nine month period ended 31st December, 2018 for all designated employees, directors, KMP etc.

For, Iris Mediworks Limited

A handwritten signature in blue ink, appearing to read "Yogendra Bagree", is written over a circular purple stamp. The stamp contains the text "IRIS MEDIAWORKS LIMITED" around the perimeter and a small star at the bottom.

Yogendra Bagree
Director
DIN: 00079488

IRIS MEDIAWORKS LIMITED

Registered Office: Unit No.: - B-302, Western Edge-II, Western Express Highway, Borivali (East), Mumbai – 400-066

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