



IRIS

MEDIAWORKS LIMITED

14th September, 2015

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

Script Id. IRISMEDIA; Scrip Code. 531337

Subject: Intimation of Book Closure and Cut-off date of remote e-voting of the Company.

Dear Sir/Ma'am,

This is to inform you that Register of Members and Share Transfer Book will be closed as per the details given below.

Security Code	Type of security	Book Closure		Purpose
		From	To	
531337	Equity Shares	25 th Sept., 2015	29 th Sept., 2015	For holding Annual General Meeting for the Financial Year 2014-2015 to be held on 29 th September, 2015
		(Both days inclusive)		

Further, the Company has fixed 22nd September, 2015 as cut-off date for the purpose of entitlement of Members to cast their votes electronically for the businesses to be transacted at the ensuing Annual General Meeting of the Company.

We hereby request your good office to take the same on your record & upload it on your website.

Thanking You,

For Iris Mediaworks Limited

Rajendra Karnik
Managing Director
DIN. 02220343



IRIS MEDIAWORKS LIMITED

Registered Office: Bungalow No. 47/47, RSC-6, Survey No. 120, S.V.P. Nagar, Mhada, Near Versova Telephone Exchange, Four Bungalow, Andheri (W), Mumbai- 400053.

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