

31st August, 2016



To,
Listing Compliances
BSE Ltd,
P. J. Towers,
Dalal Street,
Fort, Mumbai – 400 001.

SUBJECT: INTIMATION OF BOOK CLOSURE, CUTOFF DATE FOR E-VOTING AND ANNUAL
GENERAL MEETING

ISIN NO- INE974C01022

Ref. Script Code. 531337; Script id. IRISMEDIA

Dear Sir/Madam

We would like to inform you that the Annual General Meeting of the Company is scheduled to be held on Wednesday, 28th September at 9.30 am at the registered office of the company.

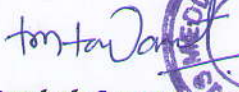

We would also like to inform you that, in terms of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company has fixed, Wednesday, 21st September, 2016 as cut-off date and E- voting period will be from 25th September, 2016 (from 9.00 A. M.) to 27th September, 2016 (till 5.00 P.M) to record the entitlement of members to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting of the Company.

Further, the Registrar of Members and Share Transfer Books are closed from 22nd September, 2016 to 28th September, 2016 (both days inclusive).

You are requested to take the same on record and oblige.

Thanking you,

For Iris Mediaworks Limited

Sandesh Sawant,
Chief Financial Officer

DIN. 02577432