

Notice No.: 02/2016-17

NOTICE FOR CONVENING BOARD MEETING

Dear Sir,

Notice is hereby given that the 2nd meeting of the Board of Directors of the Company for the F.Y 2016-17 will be held on **Friday, 12th August, 2017 at 4.00 pm** at the Registered Office of the Company situated at Unit No.103, Shivam Chambers Premises CHS Ltd, Near Sahara India, S.V. Road, Goregaon (West), Mumbai – 400 062 to consider and approve Unaudited Financial Results and other businesses of the Company for the quarter ended 30th June, 2016.

Further, pursuant to the Company's Code for Prevention of Insider Trading as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the **'Trading Window' for dealing in securities of Iris Mediaworks Limited shall remain closed from 3rd August, 2016 to 14th August, 2016 (both days inclusive)** for all designated employees, directors, KMP etc. .

Thanking You,

For Iris Mediaworks Limited



Rajendra Karnik

MD & Compliance Officer

DIN:02220343

Place: Mumbai

Date: 02nd August, 2016

IRIS MEDIAWORKS LIMITED

Registered Office: Unit No. 103, Shivam Chambers Premises CHS Ltd., Near Sahara India, S.V. Road, Goregaon (West), Mumbai-400062.

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