

Notice No.: 05/2016-17

NOTICE FOR CONVENING BOARD MEETING

Dear Sir

Notice is hereby given that the 5th meeting of the Board of Directors of the Company for the F.Y 2016-17 will be held on **Monday 14th November 2016 at 5.00 P.M** 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 September, 2016, consideration of the Limited Review Report to be issued by the Auditor and any other matter with the permission of the Chair.

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 05th November, 2016 to 16th November, 2016 (both days inclusive) for all designated employees, directors & KMP etc.

Thanking You.

For Iris Mediaworks Limited



Rajendra Karnik

MD & Compliance Officer

DIN: 02220343



Date : 4th November, 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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