

Notice No.: 06/2016-17

NOTICE FOR CONVENING BOARD MEETING

Dear Sir,

Notice is hereby given that the 6th meeting of the Board of Directors of the Company for the F.Y 2016-17 will be held on **Monday 13th February 2017 at 3.00 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 31st December, 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 04th February, 2017 to 15th February, 2017 (both days inclusive)** for all designated employees, directors, KMP etc. .

Thanking You,

For Iris Mediaworks Limited



RajendraKarnik

MD & Compliance Officer

DIN: 02220343



Place: Mumbai

Date: 04th February, 2017

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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