

3rd November, 2017

To,

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

Ref: Script Code: 531337; Script id: IRISMEDIA

SUBJECT:, Notice of Board meeting to consider Unaudited Financial Results for the quarter ended 30th September, 2017 & Closure of Trading Window

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on 13th November, 2017 at 5.00 PM at Registered Office of the Company situated at Unit No.103, Shivam Chambers Premises CHS Ltd., Near Sahara India, S.V. Road, Goregaon (West), Mumbai-400062inter-alia to consider and approve the unaudited financial results for the quarter and half year ended 30th September, 2017.

Pursuant to provisions of Securities Exchange Board of India (Prohibition of Insider Trading ) Regulations, 2015 read with the Company's Code of Conduct , the trading window shall remain close for purpose to consider and approve unaudited financial results for the quarter and half year ended  $30^{\text{th}}$  September, 2017 from  $4^{\text{th}}$  November, 2017 and shall re-open after expiry of 48 hours from the time of publication of the aforesaid financial results.

Kindly take the above information on records.

Thanking you,

For Iris Mediaworks Limited

Mitesh Jani Director

DIN: 02474856