

11th September, 2017.

To,
Listing Compliance,
BSE Limited,
P. J. Tower,
Fort,
Mumbai – 400 001.

Scrip Code: 531337; Scrip ID, IRISMEDIA

Subject: Intimation of Annual General Meeting of the Company, Book Closure and E- voting.

Dear Sir/ Madam,

With reference to the above mentioned subject, Company hereby informs that:

The 24th Annual General Meeting of the Company is scheduled to be held on Friday, 29th September, 2017 at 4.00 p.m. at Unit No. 103, Shivam Chambers Premises CHS Ltd, Near Sahara India, S. V. Road, Goregaon (West), Mumbai-400062.

As per provisions of the Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Book of the Company will remain close from Saturday, the 23rd day of September, 2017 to Friday, the 29th day of September, 2017 (Both days inclusive) for the purpose of Annual General Meeting.

In compliance with provision of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015 (Amended Rule, 2015) and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the Company has offered e-voting facility for voting on the resolutions proposed to be passed at the Annual General Meeting of the members. The E- voting period shall E-voting which shall commence on 26th day of September, 2017 (9.00 a.m.) and ends on 28th day of September, 2017. (5.00 p.m.)

We hereby request you to take the same on your records.

Thanking You,

For Iris Mediaworks Limited


Mitesh Jani
Director
DIN: 02474856



IRIS MEDIWORKS 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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