Date 31st August, 2020

To,
Department of Corporate Services
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir,

Sub:-Outcome of the Board Meeting
Ref:- Scrip Code 531929

In just concluded Board meeting the Board the approved and considered the following

1. Un-Audited Financial results for the First quarter ended 30th June, 2020 ***Annexure-1***
2. Limited Review Report for the First quarter ended 30th June, 2020 ***Annexure-2***
3. Approved the Notice of the 26th Annual General Meeting and Directors Report along with Annexures.
4. 26th Annual General Meeting of the Company is schedule be held on Tuesday, 29th September, 2020.
5. Fixed the Book closure period from Wednesday 23th September, 2020 to Tuesday 29th September, 2020 (both days inclusive) for the ensuring AGM to be held on Tuesday 29th September 2020..
6. Appointed Mr.Jineshwar Kumar Sankhala, Practicing Company Secretary as Scrutinizer for conducting e-voting process for the Annual General Meeting and proposed Postal Ballot.

This is for your information and necessary records.

Thanking you,

Yours truly,
For **INNOCORP LIMITED**

VENU GARAPATI
MANAGING DIRECTOR
(DIN: 07148611)