

INNOCORP LIMITED

(Formerly Known as Innosoft Technologies Limited)

Date: 22nd May, 2017

To,
Department of Corporate Services
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Intimation of the Board Meeting

Ref: Scrip Code: 531929

Ref: Regulation 29 read with Regulation 33 SEBI (LODR) Regulation.

With reference to above cited subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th May, 2017, inter-alia to consider the Audited Financial Results for the fourth Quarter & year ended 31st March, 2017

Further, pursuant to the Company's Policy & Internal Code of Conduct on Insider Trading, the Trading Window for dealing / trading in the shares of the Company shall remain closed from 22nd May, 2017, and will reopen after 24 hours of the publication of aforesaid financial results.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,
For **INNOCORP LIMITED**


venu GARAPATI
CFO

