

INNOCORP LIMITED

(Formerly Known as Innosoft Technologies Limited)

Date: 1st February, 2018

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 Thursday, 8th February, 2018, inter-alia to consider the Un-Audited Financial Results for the Third Quarter ended 31st December, 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 1st February, 2018, 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**



PRASAD VSS GARAPATI
CHAIRMAN & MANAGING DIRECTOR

