

INNOCORP LIMITED

(Formerly Known as Innosoft Technologies Limited)

Date: 24th August, 2020

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

Dear Sir,

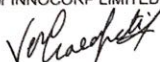
Sub: Intimation of the Board Meeting
Ref: Scrip Code: 531929
Ref: Regulation 29 read with Regulation 33 SEBI (LODR) Regulation.

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, 31st August, 2020, inter-alia to consider the Un-Audited Financial Results for the First Quarter ended 30th June, 2020 and matters related to Annual General Meeting.

This is for your information and necessary records.

Thanking you,

For INNOCORP LIMITED



venu GARAPATI
MANAGING DIRECTOR
DIN- 07148611