

INNOCORP LIMITED

Date: 4th August 2021

To,

Department of Corporate Service,

BSE Limited,

25th Floor, PJ Towers,

Dalal Street,

Mumbai – 400001

Dear Sir,

Sub: Intimation of Board Meeting

Ref: Scrip Code: 531929

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

With reference to above cited subject, we herewith inform you that a meeting of Board of Directors of the Company is Scheduled to be held on Friday 13th August 2021, inter-alia to consider the un-audited Financial Results for the 1st Quarter ended 30th June 2021.

This is for your information & necessary records.

Thanking You,

Yours Faithfully,

For INNOCORP LIMITED



venu garapati

Managing Director

(DIN:07148611)

Plot.no.41, Road.no.6, IDA Mallapur, Hyderabad, Telangana- 500034

M: +919885992222, Email: info@gmail.com

CIN No: L99999TG1994PLC018364