

INNOCORP LIMITED

Date: 02nd November 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.

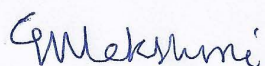
With reference to above cited subject, we herewith inform you that a meeting of Board of Directors of the Company is Scheduled to be held on Friday 12th November 2021, inter-alia to consider the un-audited Financial Results for the 2nd Quarter ended 30th September 2021.

This is for your information & necessary records.

Thanking You,

Yours Faithfully,

For INNOCORP LIMITED



LAKSHMI VV GARAPATI

Managing Director

(DIN: 00394662)

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