

INNOCORP LIMITED

(Formerly Known as Innosoft Technologies Limited)

Date: 19th May, 2016

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 30th May 2016, inter-alia to consider the Audited Financial Results for the Fourth Quarter and Year ended 31st March, 2016

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 19th May, 2016, 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

