

INNOCORP LIMITED

(Formerly Known as Innosoft Technologies Limited)

DATE 30th January, 2016

To,
Department of Corporate Services,
BSE LIMITED,
Phiorze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir,

Sub: - Intimation of Board Meeting
Ref:- Stock Code: 531929

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 Friday 12th February, 2016, inter-alia to consider the Un-Audited Financial Results for the Third Quarter ended 31st December, 2015.

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 30th January, 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 Truly,

For **INNOCORP LIMITED**



PRASAD VSS GARAPATI

CHAIRMAN & MANAGING DIRECTOR