

INNOCORP LIMITED

(Formerly Known as Innosoft Technologies Limited)

Date: 04th September, 2017

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 Thursday, 14th September, 2017, inter-alia to consider the Un-Audited Financial Results for the First Quarter ended 30th June, 2017

Please note that the due date for submission of financial results for the quarter ended June 2017 is August 14, 2017. However, our company has adopted IND-AS for the first time from this financial year (2017-18) then due date for submission of financial results for the quarter ended June 2017 is September 14, 2017 (SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 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 04th September, 2017, 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

