

Date: 22nd June, 2020

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, 29th June, 2020, inter-alia to consider the Audited Financial Results for the Fourth Quarter ended 31st March, 2020.

This is for your information and necessary records.

Thanking you,
INNOCORP LIMITED



VSS PRASAD GARAPATI
CHAIRMAN
(DIN: 0209436)