

INNOCORP LIMITED

Date: 31st October, 2020

To,
Department of Corporate Services
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

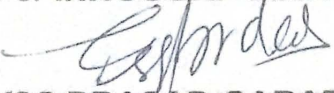
Sub: Intimation of the Board Meeting
Ref: Scrip Code: 531929
Ref: Regulation 29 read with Regulation 33 SEBI (LODR) Regulation.

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 Friday, 6th November 2020, inter-alia to consider the Un-Audited Financial Results for the Second Quarter ended 30th September, 2020.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,
For **INNOCORP LIMITED**


VSS PRASAD GARAPATI
CHAIRMAN
(DIN: 00209436)