

INNOCORP LIMITED

Date: 03rd February 2022

To,
Department of Corporate Service,
BSE Limited,
25th Floor, PJ Towers,
Dalal Street,
Mumbai - 400001

Dear Sir,

Sub: Intimation of Board Meeting

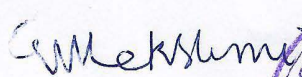
Scrip Code: 531929

Ref: Regulation 29 read with Regulation 33 of SEBI (LODR) Regulation.

With reference to above cited subject, we herewith inform you that a meeting of Board of Directors of the Company is Scheduled to be held on Thursday 10th February 2022, inter-alia to consider the Un-Audited Financial Results for the 3rd Quarter ended 31st December 2021.

This is for your information & necessary records.

Thanking You,
Yours Faithfully,
For INNOCORP LIMITED


LAKSHMI VVV GARAPATI
Managing Director
(DIN: 00394662)

