

INNOCORP LIMITED

(Formerly Known as Innosoft Technologies Limited)

Date: 03rd August, 2018

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 Tuesday 14th August 2018. The agenda is to consider the financial results of the Company for the First Quarter ended 30th June 2018.

Further, pursuant to the Company's Policy & Procedure Code of Conduct on Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed from 03rd August 2018 to 14th August 2018. The Board of Directors of the Company shall be responsible for ensuring compliance with the said Code of Conduct.

Thank you for your cooperation.

Trusting you,

Yours faithfully,
FOR INNOCORP LIMITED



PRASAD VSS GARAPATI
CHAIRMAN & MANAGING DIRECTOR