

Innovation Software Exports Limited

3, 2nd Floor, Swaminathan Street, West Mambalam, Chennai - 600 033.

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To
Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal street, Fort,
Mumbai - 400 001.

November 6, 2017

Dear Sir,

Subject: - Board Meeting on 14-11-2017.

Please be informed that the Board Meeting of the Company will be held on Tuesday, the 14th of November 2017 at the Register Office in Chennai at 9:30 AM to discuss the following.

1. To discuss about Unaudited Second quarter results for the year 2017 - 18
2. Any other Agenda with the permission of the chair.

Regards,

For Innovation Software Exports Limited



Director