

Innovation Software Exports Limited

Plot No.51, Anna Salai, Semmencherry, (OMR) Chennai - 600 119.

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

February 7, 2019

Dear Sir,

Subject: - Board Meeting on 14-02-2019.

Please be informed that the Board Meeting of the Company will be held on Thursday, the 14th of February 2019 at the Register Office in Chennai at 11:00 AM to discuss the following.

1. To discuss about Unaudited third quarter results for the year 2018 - 19
2. Any other Agenda with the permission of the chair.

Regards,

For Innovation Software Exports Limited



Director