

Innovation Software Exports Limited

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

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To
The Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

September 8, 2018

Dear Sir / Madam,

Subject: Announcement of dates for Book Closure and the Schedule of Events for e-voting

Book closure:

We hereby inform you that the Transfer of Books of the Company will be closed from 23rd September 2018 to 29th September 2018 (both days are inclusive) for the purpose of the proposed Annual General Meeting of the Company to be convened on 29th September 2018.

The Schedule of Events for e-voting is as follows: -

Benpose Date for Sending Notice	31.08.2018
Date of Completion of Dispatch	05.09.2018
Cut Off Date	22.09.2018
Remote e-Voting Start Date	26.09.2018
Remote e-Voting Start Time	9.00 A.M
Remote e-Voting End Date	28.09.2018
Remote e-Voting End Time	5:00 P.M.
Date of AGM	29.09.2018
AGM Start Time	4.00 P.M

Contact Person of the company (Coordinating for e-voting)	Mrs. N Aravind
Designation	Director
Contact No.	9884624100
Email address	kbcchennai@gmail.com

With Warm Regards

For Innovation Software Exports Limited



Director