

Innovation Software Exports Limited

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

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

September 2, 2017

Dear Sir,

Subject: Outcome of Board meeting on 2nd September 2017 - Reg.
Ref: Scrip Code No. 517433

Please be informed that the following were decided at the Board Meeting of the company held on 2nd September 2017

1. The Annual General Meeting of the Company will be convened on 30th September 2017
2. The Notice calling the AGM with all proposed draft resolutions was approved.

Book closure

We further hereby declare that the Register of Members and Share Transfer Register books will remain closed from 25th September 2017 to 30th September 2017 (both days are inclusive) for the purpose of 25th Annual General Meeting of the Company to be held on 30th September 2017.

Thanking you

Yours truly

For Innovation Software Exports Limited



Director