

INNOCORP LIMITED

Date: 3rd February, 2021

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) Regulations,2015.

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 Wednesday, 10th February 2021, inter-alia to consider the Un-Audited Financial Results for the Third Quarter ended 31st December, 2020.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,
For **INNOCORP LIMITED**



VENU GARAPATI
MANAGING DIRECTOR
(DIN: 07148611)