

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.

June 22, 2019

Dear Sir,

Subject: - Board Meeting on 03-07-2019.

Please be informed that the Board Meeting of the Company will be held on Wednesday, the 3rd of July 2019 at the Register Office in Chennai at 4:00 PM to discuss the following.

1. To broad base the board
2. To discuss about new business opportunities and expansion program.
3. Any other Agenda with the permission of the chair.

Thanking you.

Yours truly,

For Innovation Software Exports Limited



Authorized Signatory

