

INNOVATION SOFTWARE EXPORTS LIMITED

Regd. Off. Plot No.51, Sardar Patel Salai (Anna Salai), Chemmancherry Chennai, Tamilnadu 600119

CIN: L74999TN1992PLC023734, Email: innovationsoftware92@gmail.com

Corp. Off: 12, Kushal House 39 Nehru Place New Delhi 110019

Date: 30/09/2023

To,
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 517433

Dear Sir/Madam,

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

This is to inform you that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018 read with the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives, the Trading Window for dealing in the securities of the Company will remain closed with effect from October 1, 2023 for the purpose of consideration of Un-Audited Financial Results for the quarter and Half year ended on September 30, 2023.

The Trading Window shall open 48 (Forty Eight) hours after the declaration of Un-Audited Financial Results for the quarter and Half year ended September 30, 2023.

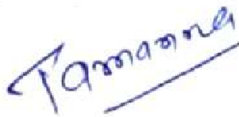
Further, the date of Board Meeting for the aforesaid purpose shall be intimated to you in due course.

This is in compliance and for your record.

Please acknowledge the receipt and oblige.

Thanking you.

Innovation Software Exports Limited



Tamanna Parween

Managing Director

DIN: 09844751