

INNOCORP LIMITED

Date: 2nd February, 2024

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, 14th February, 2024, inter-alia to consider the Un-Audited Financial Results for the Third Quarter ended 31st December, 2023.

This is for your information and necessary records.

Yours truly,

For **INNOCORP LIMITED**

LAKSHMI VVV GARAPATI
MANAGING DIRECTOR
DIN No: 00394662