

INNOCORP LIMITED

Date: 3rd November, 2023

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) Regulation.

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 Friday, 10th November, 2023, inter-alia to consider the Un-Audited Financial Results for the Second Quarter and half year ended 30th September, 2023.

This is for your information and necessary records.

Yours truly,
For **INNOCORP LIMITED**

LAKSHMI VVV GARAPATI
Managing Director
DIN No: 00394662

Regd off: 8-2-269/C/100, Sagar Society, Behind SBI Kohinoor Branch, Road No-2,
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