

**ISL/SS/SE/45/2023-2024**  
**25<sup>th</sup> October, 2023**

The National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra East Mumbai 400 051  <b>Symbol: INSPIRISYS</b>	BSE Ltd. P.J. Towers Dalal Street Mumbai 400 001  <b>Scrip Code: 532774</b>
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Dear Sir / Madam,

**Sub: Intimation of Board Meeting under Regulation 29 (1) & (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 (1) & (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 7th of November, 2023 inter alia to consider and approve the Unaudited Financial Results for the quarter and year to date ended 30th September, 2023.

Kindly acknowledge and take this into your records.

Thanking You.

Yours faithfully,

**For Inspirisys Solutions Limited**

**S.Sundaramurthy**  
**Company Secretary & Compliance Officer**