INNOCORP LIMITED

Date: 30th December, 2023

To The Department of corporate services **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Sub: Closing of Trading Window **Ref:** Company Code- 531929

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations and as per the 'Policy on Disclosure and Internal Procedure for Prevention of Insider Trading' adopted by the Company, the trading window for dealing in the securities of the Company will remain closed for designated persons and their immediate relatives from 01.01.2024 till the expiry of 48 hours after the declaration of financial results for the quarter ended 31.12.2023.

Thanking You,

For INNOCORP LIMITED

LAKSHMI VVV GARAPATI MANAGING DIRECTOR (DIN: 00394662)

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