## Innovation Software Exports Limited

Plot No.51, Anna Salai, Semmencherry, (OMR) Chennai - 600 119.

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February 7, 2019

To Bombay Stock Exchange Limited 25<sup>th</sup> Floor, P. J. Towers, Dalal street, Fort, Mumbai - 400 001.

Dear Sir,

Subject: - Board Meeting on 14-02-2019.

Please be informed that the Board Meeting of the Company will be held on Thursday, the 14<sup>th</sup> of February 2019 at the Register Office in Chennai at 11:00 AM to discuss the following.

- 1. To discuss about Unaudited third quarter results for the year 2018 19
- 2. Any other Agenda with the permission of the chair.

Regards,

For Innovation Software Exports Limited

N. A

Director