

# INNOVATION SOFTWARE EXPORTS LIMITED

Regd. Off. Plot No.51, Sardar Patel Salai (Anna Salai), Chemmancherry Chennai, Tamilnadu 600119

CIN: L74999TN1992PLC023734, Email: [innovationsoftware92@gmail.com](mailto:innovationsoftware92@gmail.com)

Corp. Off: 12, Kushal House 39 Nehru Place New Delhi 110019

February 07, 2023

To,  
The Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Scrip Code: 517433

Dear Sir/Maám,

**SUBJECT: PRIOR INTIMATION OF BOARD MEETING TO BE HELD ON TUESDAY, 14<sup>TH</sup> FEBRUARY, 2023**

Pursuant to Regulation 29 and 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 14, 2023 at 04:00 P.M. at 12, Kushal House 39 Nehru Place New Delhi-110019** to consider the following businesses: -

- (a) To consider Un-audited Financial Results of the Company for the quarter ended on December 31, 2022; and
- (b) Other businesses as per agenda.

This is in compliance and for your record.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

**For Innovation Software Exports Limited**

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**Tamanna Parween**  
**(Managing Director)**  
**DIN: 09844751**