

**ISL/SS/SE/06/2022-2023**  
**22<sup>nd</sup> April, 2022**

The National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra East  
Mumbai 400 051

BSE Ltd.  
P.J. Towers  
Dalal Street  
Mumbai 400 001

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 10th May, 2022 inter alia to consider and approve the Annual Audited Financial Results of the company for the quarter and year ended 31st March, 2022.

Kindly acknowledge and take this into your records.

Thanking You.

Yours faithfully,

**For Inspirisys Solutions Limited**



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

