

ISL/SS/SE/25/2022-2023 22<sup>nd</sup> July, 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 Monday, the 8th August, 2022 inter alia to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2022.

Kindly acknowledge and take this into your records.

Thanking You.

Yours faithfully,

For Inspirisys Solutions Limited

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S.Sundaramurthy Company Secretary & Compliance Officer





Inspirisys Solutions Limited, Regd. Office: First Floor, Dowlath Towers, New Door Nos. 57. 59. 61 & 63, Taylors Road. Kilpauk, Chennai - 600 010, Tamil Nadu, India. Ph: 044 - 4225 2000 www.inspirisys.com | reachus@inspirisys.com | CIN:L30006TN1995PLC031736