

ISL/SS/SE/43/2022-2023 21st October, 2022

The National Stock Exchange of India Ltd.

Exchange Plaza

Bandra-Kurla Complex

Bandra East Mumbai 400 051

Symbol: INSPIRISYS

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

Scrip Code: 532774

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 7th November, 2022 inter alia to consider and approve the Unaudited Financial Results for the quarter and year to date ended 30th September, 2022.

Kindly acknowledge and take this into your records.

Thanking You.

Yours faithfully,

For Inspirisys Solutions Limited

S.Sundaramurthy
Company Secretary & Compliance Officer

