

**ISL/SS/SE/17/2022-2023**  
**7<sup>th</sup> June, 2022**

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

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

Dear Sir,

**Sub: Copies of press release for AGM Notice, Book Closure & E-voting process for the Annual General Meeting.**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and MCA Circular dated May 5, 2022 read with Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, please find enclosed herewith copy of advertisement published in the newspapers i.e., Financial Express (English) and Makkal Kural (Tamil) for giving notice of the date and time of Annual General Meeting convened through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), procedure for registering/updating email addresses, Book Closure and e-voting details.

The same will be available on the website of the Company at [www.inspirisys.com](http://www.inspirisys.com).

Kindly acknowledge and take this into your records.

Yours faithfully,

**For Inspirisys Solutions Limited**



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



Encl: as above



