



CIN : U74900TN2013PLC089349
GSTIN : 33AADCI1465K2ZL

Date: 25th May, 2024

To

BSE Limited

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Ref: Scrip Code: 543905

Sub.: Notice of postponement of Board Meeting,

Dear Sir/Madam,

With reference to our earlier letter dated May 14, 2024, regarding intimation of date of Board Meeting, which was scheduled to be held on Saturday, i.e May 25, 2024 at the registered office of the company, to approve inter alia Audited Financial Results for the half-year and year ended March 31, 2024, in accordance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement, 2015.

We hereby further inform you that the meeting of the Board of Directors of Innokaiz India Limited. (“the Company”) has been postponed and rescheduled on Thursday, May 30, 2024.

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct of the Company, the trading window for dealing in the securities of the Company will remain closed for all Designated Persons and their immediate relative(s) until 48 hrs after the announcement of Board Meeting.

Please take the above information on record.

Thanking you,

Yours faithfully,

For Innokaiz India Limited



Balakrishnan Sukumarbalakrishnan

Managing Director

DIN: 06464374

INNOKAIZ INDIA LIMITED
(Previously known as Innokaiz India Private Limited)

இன்னோகைஸ் இந்தியா லிமிடெட்
இதற்கு முன் இன்னோகைஸ் இந்தியா பிரைவேட் லிமிடெட் என்று இருந்தது.

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