

ISL/SS/SE/16/2022-2023

7th June, 2022

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

Dear Sir,

Sub: Notice of Book Closure & Date of Annual General Meeting.

This is to inform you that the 27th Annual General Meeting of the Company will be held on Thursday, 30th June, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM), at 2:00 PM. The copy of the Notice of the 27th Annual General Meeting is enclosed.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24th June, 2022 to Thursday, 30th June, 2022 (both days inclusive) for the purpose of Annual General Meeting for the year 2021-2022.

Further, we wish to intimate that in terms of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company shall provide to its members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice convening the ensuing Annual General Meeting of the Company.

For the aforesaid purpose, the company has fixed Thursday, 23rd June, 2022 as the cut-off date to determine the entitlement of voting rights of members for e-voting.

The Company had entered into an arrangement with National Securities Depository Limited (NSDL) for facilitating e-voting through their e-voting platform.

In compliance with MCA Circular dated 5th May, 2022 read with Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and SEBI Circulars, Notice of the AGM along with the Annual Report 2021-2022 has been sent to the shareholders, only through electronic mode on 7th June, 2022 to those members whose e-mail addresses are registered with the Company/Depositories.

Kindly take the same on record.

Yours faithfully,

For Inspirisys Solutions Limited



S.Sundaramurthy
Company Secretary & Compliance Officer



Encl: as above