

April 01, 2020

To,

The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza Plot No 1 C/1
G- Block, Bandra- Kurla Complex,
Bandra (E), Mumbai 400501, India

Symbol: INNOVANA

Subject: INTIMATION OF CLOSURE OF TRADING WINDOW

Refer to captioned subject and as per the company's code of conduct to regulate, monitor and report trading by insiders, adopted by Board pursuant to the SEBI (Prohibition of Insider Trading) Regulation 2015 as amended by SEBI(Prohibition of Insider Trading) Regulation 2018, we wish to inform you that the trading window for dealing in the securities of the Company shall be closed for the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persona aforementioned from April 1, 2020 till 48 hours after announcement of audited financial results for the half year and year ended March 31, 2020

Please note that the date of Board Meeting to be held for the consideration of audited financial result of the Company for the half year and year ended March 31, 2020 shall be communicated in due course of time.

This is for your information and record,
Thinking you

Yours faithfully

For INNOVANA THINKLABS LIMITED


Sanjeev Mittal
Chief Financial Officer



Plot No. D-41, Patrakar Colony, Near
Jawahar Nagar ,Moti Dungri Vistar Yojna,
Raja Park, Jaipur - 302004 (Raj), INDIA



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