

Date: 01st August, 2018

To,

The Manager

National Stock Exchange of India Ltd. (NSE EMERGE)

Exchange Plaza, 5th Floor,

Plot No. C/ 1, G Block,

Sandra Kurla Complex, Sandra (E),

Mumbai- 400 051,

Symbol: INNOVANA; Series: SM

Dear Sir/Madam,

Subject: - Intimation of Book Closure Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that Register of Shareholders and Share Transfer Books of the company will remain closed from **Friday 31st August 2018 to Thursday 06th September, 2018 (both days inclusive)** for the purpose of 03rd Annual General Meeting of the company to be held on **Thursday 06th September, 2018** for the Financial Year 2017-18.

The company has fixed **Thursday, 30th August, 2018**, as cutoff date for the purpose of identifying the members who will be entitled to vote in the Annual General Meeting.

You are requested to take note on the same.

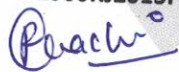
Thanking you.

Yours Faithfully,

For Innovana Thinklabs Limited

(Formerly known as PCVARK Software Limited)

CIN: L72900RJ2015PLC047363



PRACHI MITTAL

Company Secretary & Compliance Officer



CC to:

Skyline financial services private limited

D-153A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi - / 110020

National Securities Depository Limited

Trade World, A Wing, 4th Floor, kamala Mills Compound, Lower Parel, Mumbai-400013

Central Depository Services (India) Limited

Phiroze Jeejeebhoy Tower, 16th Floor, Dalal Street, Fort Mumbai – 400 001



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



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