

Date: 02/09/2021

To,

The Manager,  
Listing and Compliance Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
Block-G, Bandra -Kurla Complex,  
Bandra (E), Mumbai-400051

Company ID: INNOVANA  
ISIN: INE403Y01018

**Subject: Intimation of record date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR, 2015)**

Dear Sir/Ma'am,

This is continue announcement to our communication dated 31<sup>st</sup> August 2021 and with reference to captioned subject, Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Record Date has been fixed as Friday, September 17, 2021 for the purpose of ascertaining the entitlement of Members to the Final Dividend of ₹ 1.25 /- per equity share on the face value of ₹10/- each on the equity shares of the Company for the FY 2020-21 recommended by the Board of Directors of the Company. It is subject to approved at the ensuing Annual General Meeting, payment of such dividend subject to deduction of tax at source, will be made within 30 days from the date of approval by the shareholders in the ensuing Annual General Meeting You are requested to please take on record the aforesaid information for your reference, records and for further needful.

This is submitted for information and record please.

Thanking You,

Yours faithfully,

For **Innovana Thinklabs Limited**

CIN: L72900RJ2015PLC047363

  
Vasu Ajay Anand  
Company Secretary & Compliance Officer



Plot No. D-41, Patrakar Colony, Near  
Jawahar Nagar ,Moti Dungri Vistar Yojna,  
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