

November 02, 2018

To,

The Manager- Listing Department,  
**National Stock Exchange of India Limited (NSE EMERGE)**  
Exchange Plaza, Plot No. C/1, Block-G  
Bandra -Kurla Complex,  
Bandra (E), Mumbai-400051

Dear Sir/Ma'am,

**Ref.: Series: SM; Symbol: INNOVANA**

**Sub : Intimation of date of Board Meeting and Closure of Trading Window**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 14<sup>th</sup> Day of November, 2018, at 02:00 P.M.** at Registered office address of the company at Plot No. D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park Jaipur-302004, Rajasthan inter-alia, to consider and approve the following items:

1. To approve and take on record the Standalone Unaudited Financial Results along with Review report of the company for half year ended 30<sup>th</sup> September, 2018 as per SEBI (Listing obligation and Disclosure Requirement), Regulations, 2015.
2. To approve and take on record the Consolidated Unaudited Financial Results along with Review report of the company for half year ended 30<sup>th</sup> September, 2018 as per SEBI (Listing obligation and Disclosure Requirement), Regulations, 2015.
3. To consider any other business with the permission of chairperson and majority of Directors.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) read with the code for prevention of insider trading in securities of the company, the Trading Window for dealing in securities of the company shall remain closed for the purpose of declaration of Unaudited Standalone & Consolidated Financial Results of the company from Tuesday, 06<sup>th</sup> November, 2018 till 48 hours after the release of the results to the stock exchange, during the aforesaid closed trading window period Directors and Designated Persons shall not trade in Company's securities. Kindly take the above on your record.

Thanking you,

Yours Faithfully,

  
For Innovana Thinklabs Limited  
(Formerly known as PCVARK Software Limited)  
CIN: L72900RJ2015PLC047363

  
**CHANDAN GARG**  
Managing Director  
DIN: 06422150



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



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**CIN L72900RJ2015PLC047363**