

Date: 03.12.2019

The Manager - Listing Department

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

Symbol: **INNOVANA**

Sub: Intimation of Board Meeting under Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure requirements) regulation, 2015

With the reference to the subject cited, this is to inform the exchanges that meeting of the Board of Directors of M/s Innovana Thinklabs Limited will be held on Monday, 9TH day of December 2019 at 3.00 pm at registered office of the Company to consider and approve the following business;

1. Appointment of Director of the Company
2. Any other business with permission of Chair.

This is for the information and records for the Exchange, Please

Thinking You
For Innovana Thinklabs Limited

Vasu Ajay Anand
Company Secretary

