

Date: 04/11/2020

To,

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**; ISIN: **INE403Y01018**
Respected Sir/ Madam,

Sub: Notice of Board Meeting to be held on Thursday 12 November 2020 under Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that a meeting of the Board of directors of the Company will be held on 12th day of November 2020 at 4.00 P.M inter alia to consider and approve:

- Standalone Financial Results of the Company for the half year ended 30th September 2020
- Consolidated Financial Results of the Company for the half year ended 30th September 2020

Pursuant to the SEBI (Prohibition of Insider Trading) Regulation and policy "Code of Conduct for prevention of Insider trading and Fair Disclosure of unpublished price sensitive information of the Company, the Trading Window Close period has commenced form 1st October 2020 and will end 48 hours after the results are made public on 12th November 2020.

Kindly take the above information on record.

For **Innovana Thinklabs Limited**


Vasu Ajay Anand
Company Secretary and Compliance officer

