

Date: 06/09/2022

To,

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

Company ID: INNOVANA

ISIN: INE403Y01018

Subject: Intimation of Book Closure for Dividend and 7th AGM

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from September 22, 2022 to September 28, 2022 (both days inclusive) for the purpose of payment of final Dividend for the financial year 2021-22 and 7th Annual General Meeting (AGM) of the Company scheduled to be held on September 29, 2022.

Kindly take the above information on record and acknowledge receipt.

Thanking you,
Yours Faithfully,

For INNOVANA THINKLABS LIMITED


Vasu Ajay Anand
Company Secretary & Compliance Officer



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



www.innovanathinklabs.com
info@innovanathinklabs.com



+91-141-4919128
+91-141-4919129