

Date: 08-06-2022

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: Disclosure pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 - Outcome of Board Meeting held on Wednesday, 08th June 2022.

Dear Sir/Ma'am,

This is in continuation to our communication dated 31st May 2022 and with reference to the captioned subject, we wish to inform you that the Meeting of the Board of Directors of the Company was held on Wednesday, 08th June 2022 at the registered office of the Company. The Board of Directors of the Company has considered and recommended the following namely: -

Final dividend of Rs. 1.50 per share (15%) with the face value of Rs. 10/- each for the financial year 2021-22, subject to the approval of the same by the shareholders in the ensuing Annual General Meeting of the Company. The said Final Dividend shall be paid to the eligible shareholders within thirty (30) days from the date of approval of the Shareholders at the ensuing Annual General Meeting (AGM) of the Company.

The meeting of the Board of Directors commenced at 1:30 PM and concluded at about 05:00 PM

Kindly take the above information on record.

Thanking you

Yours faithfully

For Innovana Thinklabs Limited


Chandan Garg
Managing Director
DIN: 06422150



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