

To,

Date: 08/09/2020

The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza Plot No 1 C/1
G- Block, Bandra- Kurla Complex,
Bandra (E), Mumbai 400501 , India

Symbol: INNOVANA

SUB.: Closure of Register of Members & Share Transfer Books (Book Closure)

Dear Sir/Ma'am,

With reference to subject cited above, we would like to inform you that the Share Transfer Book and Register of Members (Book Closure) would remain close as follows;

Symbol	Symbol Type of Security	Book Closure		Purpose
		From	To	
INNOVANA	EQUITY	23 th September 2020	30 th September 2020	05 th Annual General Meeting to held on 30 th September 2020

You are requested to please take on record the aforesaid information for your reference, records and for further needful.

Kindly take the same on your record

Thanking You,

Yours faithfully,

For INNOVANA THINKLABS LIMITED

Vasu Ajay Anand
Company Secretary



Plot No. D-41, Patrakar Colony, Near
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