

Date: 13/09/2022

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 record date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR, 2015)

Dear Sir/Ma'am,

This is the continued announcement to our communication dated 06th June 2022 and with reference to the captioned subject, Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Record Date has been fixed as Friday, September 23, 2022 for the purpose of ascertaining the entitlement of Members to the Final Dividend of ₹ 1.50 /- per equity share on the face value of ₹10/- each on the equity shares of the Company for the FY 2021-22 recommended by the Board of Directors of the Company. It is subject to approval at the ensuing Annual General Meeting, payment of such dividend subject to deduction of tax at source will be made within 30 days from the date of approval by the shareholders in the ensuing Annual General Meeting

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

This is submitted for information and record, please.

Thanking You,

Yours faithfully,

For Innovana Thinklabs Limited

CIN: L72900RJ2015PLC047363

Vasu Ajay Anand
Company Secretary & Compliance Officer



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