

Date: 14<sup>th</sup> May, 2019

To,

The Manager- Listing Department,  
**National Stock Exchange of India Limited (NSE EMERGE)**  
Exchange Plaza, Plot No. C/1, Block-G  
Bandra -Kurla Complex,  
Bandra (E), Mumbai-400051

Dear Sir/Ma'am,

**Ref.: Series: SM; Symbol: INNOVANA**

**Sub : Notice of Board Meeting- Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 22<sup>nd</sup> Day of May, 2019 at 02:00 P.M. at Registered office address of the company at Plot No. D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park Jaipur-302004, Rajasthan inter-alia, to consider and approve the following items:


- Audited Financial Results of the Company for the year ended March 31, 2019.
- Any other item with the permission of the Chairman.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform you that trading window of the Company remained closed from April 03, 2019 till the end of 48 hours after the announcement of the audited financial results of the Company. Kindly note that during this period, any purchase, sale or any dealing in the shares of the Company is prohibited to all the directors/Officers/Designated Employees/ Persons including their immediate relatives.

Kindly take the aforesaid information on your records.

Yours Faithfully,

For Innovana Thinklabs Limited  
(Formerly known as PCVARK Software Limited)  
CIN: L72900RJ2015PLC047363

*Divya Badaya*  


Divya Badaya  
Company Secretary & Compliance Officer



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



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**CIN L72900RJ2015PLC047363**