

Date: 15th June 2020

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 : Intimation 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, 24th Day of June ,2020 at 04:00 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, 2020.
- To Appoint Secretarial Auditor for the Financial Year 2019-20
- Any other item with the permission of the Chairman.

Kindly take the aforesaid information on your records.

Yours Faithfully,

For Innovana Thinklabs Limited
CIN: L72900RJ2015PLC047363

Vasu Ajay Anand
Company Secretary & Compliance Officer

