

Date: 19/05/2022

To,

The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

Symbol: **INNOVANA**; ISIN: **INE403Y01018**
Respected Sir/ Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

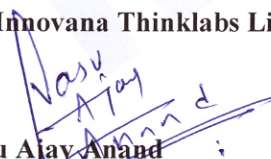
Pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a meeting of the Board of directors of the Company will be held on Saturday 28 day of May 2022 at 1:30 P.M. at the registered office of the Company Plot No. D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park Jaipur RJ 302004 IN inter alia to consider and approve:

- Standalone Financial Results of the Company for the half-year and year ended 31st March 2022.
- Consolidated Financial Results of the Company for the half-year and year ended 31st March 2022.
- To transact any other business with the permission of the Chair.

Further, the trading window of the Company has been closed for all the designated persons pursuant to the Prohibition of Insider Trading Policy of the Company.

Kindly take the above information on record.

For **Innovana Thinklabs Limited**


Vasu Ajay Anand
Company Secretary and Compliance officer
M. No. A50483



Plot No. D-41, Patrakar Colony, Near
Jawahar Nagar ,Moti Dungri Vistar Yojna,
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