

Date: 21/06/2021

To,

**The Manager - Listing Department**  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 Monday 28<sup>th</sup> day of June 2021 at the registered office Plot No. D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park Jaipur RJ 302004 to consider and approve the following business:-

- To Consider and approve Audited standalone Financial Results of the Company for the half year and year ended 31<sup>st</sup> March 2021;
- To Consider and approve Audited Consolidated Financial Results of the Company for the half year and year ended 31<sup>st</sup> March 2021;
- To approve the reappointment of internal auditor of the Company for the Financial year 2021-22;
- To approve the appointment of Secretarial Auditor of the Company for the Financial year 2021-22;
- To consider and discuss any other items as may be decided by the Board of directors of the Company.

Further, kindly note that Pursuant to the Company code of conduct for the prevention of insider trading, the trading window for dealing in Equity share of the Company by the designated person shall remain till the completion of 48 hours after the declaration of financial results.

Kindly take the above information on record.

Thanking you

Yours faithfully

For **Innovana Thinklabs Limited**

  
**Vasu Ajay Anand**  
Company Secretary and Compliance officer



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



[www.innovanathinklabs.com](http://www.innovanathinklabs.com)  
[info@innovanathinklabs.com](mailto:info@innovanathinklabs.com)



+91-141-4919128  
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