

Date: 22/05/2023

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 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 29th day of May 2023 at the registered office Plot No. D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park Jaipur-302004, Rajasthan, inter alia,

- To consider and approve audited standalone and consolidated financial results of the Company for the half year and year ended 31st March 2023;
- To consider and discuss any other items as may be decided by the Board of Directors of the Company.

Further, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Companys Code of Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company for all designated persons and their immediate relatives is closed from April 01, 2023 till 48 hours after declaration of said financial results of the Company.

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



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