

Date: 24/08/2021

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**

Dear Sir/Madam,

In accordance with provision of Regulation of Securities and Exchange Board in India (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) Regulations, 2015 we hereby inform that a meeting of the Board of Director of "INNOVANA THINKLABS LIMITED" (the Company) will be held on Tuesday, 31<sup>st</sup> August 2021, inter alia

1. To consider, approve and adopt Annual Report for the Financial Year ended 31<sup>st</sup> March 2021.
2. To consider, and fix day, date, time and venue and approve the Notice of the 6<sup>th</sup> Annual General Meeting of the Company;
3. To fix the dates of Closure of Register of Members and Share Transfer Register;
4. To consider and approve the Secretarial Audit Report to be received from Ms. Srishti Mathur, Company Secretary under Section 204 of the Companies Act 2013
5. To consider and approve the draft Notice, Director's report along with other relevant documents for forthcoming AGM;
6. Any other matter with the permission of Chairperson.

Kindly take the aforesaid information on your records.

Yours Faithfully,

**For Innovana Thinklabs Limited**  
CIN: L72900RJ2015PLC047363

  
**Vasu Ajay Anand**  
Company Secretary & Compliance Officer



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



www.innovanathinklabs.com  
info@innovanathinklabs.com



+91-141-4919128  
+91-141-4919129