

Date: 01/10/2021

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 Closure of Trading Window

As per Captioned subject and as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereto and as per policy on code of conduct for prevention of insider trading and fair disclosure of unpublished price sensitive information of the Company, we would like to inform you that the trading window for dealing in the securities of the Company shall be closed for the Directors, Key Managerial Personnel, Designated Employees, Connected Persons and their immediate relatives of respective persons aforementioned with effect from 01st October, 2021 till 48 hours after announcement of financial result for the half year ending on 30th September 2021.

Accordingly, all aforesaid parsons and their immediate relative of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the above information on record.

For **Innovana Thinklabs Limited**


Vasu Ajay Anand
Company Secretary and Compliance officer

