

Date: 26/10/2021

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 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 01st day of November 2021 inter alia to consider and approve:

- Standalone Financial Results of the Company for the half year ended 30th September 2021
- Consolidated Financial Results of the Company for the half year ended 30th September 2021

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



Plot No. D-41, Patrakar Colony, Near
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