

Date: 28/06/2021

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 Wednesday 07<sup>th</sup> day of July 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 recommendation of final dividend for the financial year 2020-2021, subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.

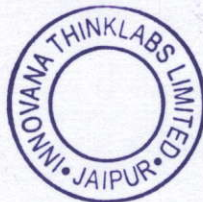
Kindly take the above information on record.

Thanking you

Yours faithfully

**For Innovana Thinklabs Limited**

  
**Chandan Garg**  
Managing Director  
DIN: 06422150



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



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