

Date: 30/03/2023

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 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and amendments thereto and as per policy on code of conduct for prevention of insider trading and fair disclosure of unpublished price sensitive information of the Company, we would like to inform you that the trading window for dealing in the securities of the Company shall be closed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 April 2023 till 48 hours after the announcement of financial result for the year ending as on 31st March 2023.

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

Kindly take the above information on record.

For Innovana Thinklabs Limited


Vasu Ajay Anand
Company Secretary & Compliance officer



Plot No. D-41, Patrakar Colony, Near
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