

Date: 30/08/2022

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 KIMITED" (the Company) will be held on Tuesday 06th September 2022, inter alia

1. To consider, approve and adopt Director Report for the Financial Year ended 31st March 2022.
2. To consider, and fix day, date, time and venue and approve the Notice of the 7th 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 Mr. H. Nitin & Associates, 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. To regularize of Additional Director, Mr. Hemant Koushik (DIN: 08853746) by appointing him as Independent Director of the Company.
7. To regularize of Additional Director, Mr. Arvind Kumar Sharma (DIN: 01417904) by appointing as Independent Director of the Company.
8. 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