

Date: December 04, 2019

To,
Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Dear Sir/Madam,

(Ref – Innovana Thinklabs Limited; Symbol - INNOVANA)

**Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended**

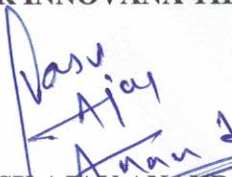
Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, it is hereby intimated that the Company has fixed Wednesday, the December 18, 2019 as Record Date for the Purpose of ascertaining the eligibility of Shareholders for issuance of Bonus Shares in the ratio of 3(three) new equity Bonus share of Rs. 10/- each for every 2(two) existing equity Shares of Rs. 10/- each held by the Shareholders on record Date subject to the approval by the shareholders for issuance of bonus shares and increase in authorized share capital of the Company as proposed vide Postal Ballot Notice dated November 02, 2019.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours Faithfully

FOR INNOVANA THINKLABS LIMITED


VASU AJAY ANAND;
COMPANY SECRETARY



Place - Jaipur



Plot No. D-41, Patrakar Colony, Near
Jawahar Nagar, Moti Dungri Vistar Yojna,
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