

Date: 19/02/2018

To,

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

Sub: Outcome of Board Meeting as per SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015.

Symbol: INNOVANA;
Series: SM

Dear Sir,

The Board of Directors of the Company held their meeting today, i.e. Monday, 19th February, 2018, starting at 11:00 A.M. & concluded at 12:00 P.M. In the meeting, the Board, inter alia, transacted the following businesses:

“The Board has approved the proposal to shift the registered office of the Company from existing Plot No. 237A, Gopal Tower (Basement Floor), Ajmer Road-302006, Jaipur, Rajasthan, India to Plot No. D-41, Patrakar Colony, Near Jawahar Nagar Puliya, Moti Dungri Vistar Yojna, Raja Park, Jaipur, Rajasthan, India.”

Kindly take the above on record and oblige.

Thanks & Regards,

For INNOVANA THINKLABS LIMITED


Prachi Mittal
Company Secretary

