

Date: 01st July, 2019

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,

Subject: Clarification for closure of trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to captioned subject and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) the Trading Window (for sale and Purchase of Company's Equity Shares) require to be closed from the end of every quarter till 48 hours after the declaration of the financial results for all designated persons including their immediate relatives.

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entity which has listed their specified securities on SME exchange shall require to file their financial results on half yearly basis only.

Innovana Thinklabs Limited is listed on the NSE SME Emerge Platform and the requirement of filling financial results is half yearly instead of quarterly. So, requirement for closure of trading window closure as per above regulation is not applicable to our Company.

Kindly take note of the same and acknowledge the receipt.

For **Innovana Thinklabs Limited**
(Formerly known as PCVARK Software Limited)


Chandan Garg
Managing Director
DIN: 06422150



Plot No. D-41, Patrakar Colony,
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