

Date: December 19, 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.

(Ref – Innovana Thinklabs Limited; Symbol - INNOVANA)
Sub.: Outcome of Board Meeting held on December 19, 2019

Dear Sir/Madam,

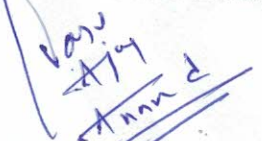
With reference to the above, we would like to inform you that the Board of Directors of the Company at their meeting held on Thursday, December 19, 2019 which commenced at 11.00 A.M and concluded at 12.30 P.M. at Plot No. D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park Jaipur – 302004, India allotted 61,50,000 Bonus Shares in the proportion of 3 (Three) equity share for every 2 (Two) existing equity shares held by the Members on record date as approved Shareholders on December 08, 2019 via Postal Ballot.

You are requested to kindly take the same 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,
Raja Park, Jaipur - 302004 (Raj), INDIA



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