

Monday, 21<sup>st</sup> May, 2018

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**

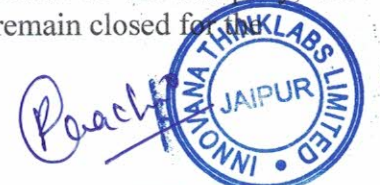
**Sub : Intimation of date of Board Meeting and Closure of Trading Window**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company will be held on **Wednesday, the 30<sup>th</sup> Day of May, 2018**, at Registered office address of the company at Plot No. D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park Jaipur-302004, Rajasthan inter-alia, to consider and approve the following items:

1. To approve and take on record the standalone audited financial results along with auditor's report of the company for half year and year ended 31<sup>st</sup> March 2018 as per SEBI (Listing obligation and Disclosure Requirement), Regulations, 2015.
2. To approve and take on record the Consolidated audited financial results along with auditor's report of the company and its subsidiary company for half year and year ended 31<sup>st</sup> March 2018 as per SEBI (Listing obligation and Disclosure Requirement), Regulations, 2015.
3. To consider any other business with the permission of chairperson and majority of Directors.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) read with the code for prevention of insider trading in securities of the company, the Trading Window for dealing in securities of the company shall remain closed for



Plot No. D-41, Patrakar Colony,  
Near Jawahar Nagar puliya,  
Moti Dungri Vistar Yojna,  
Raja Park-302004, Jaipur, (Raj.)



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purpose of declaration of audited standalone & consolidated financial results of the company from 22<sup>nd</sup> May, 2018 to 01<sup>st</sup> June 2018, (both days inclusive) during the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

Thanking you,

Yours Faithfully,

For Innovana Thinklabs Limited  
(Formerly known as PCVARK Software Limited)  
CIN: U72900RJ2015PLC047363.



Prachi Mittal  
Company Secretary & Compliance officer



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