

# INNOVASSYNTH INVESTMENTS LIMITED

Regd. Office: Shop No.17, C-Wing, S. No-55, CT.S.No.-1655, Leena Heritage Co  
Op. Housing Society, Khopoli, Raigarh, Maharashtra, India, 410203

CIN: L67120MH2008PLC178923

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Date: 20<sup>th</sup> August, 2024

To,  
Manager,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Scrip Code: 533315

**Sub: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir /Madam,

We are pleased to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on August 23, 2024 to inter-alia, consider the proposal for issuance of equity shares by way of preferential issue for consideration other than cash (i.e., in lieu of acquisition of shares of Innovassynth Technologies (India) Limited ('ITIL') from some of the present shareholders of ITIL) on such terms and conditions as may be deemed fit by the Board.

The Board would also consider obtaining shareholders' approval in respect of aforesaid proposed preferential issue either by convening Extra-ordinary general meeting or through postal ballot process.

Further, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by its Designated Persons, connected persons / officers / designated employees / insiders / directors of the company and their immediate relatives under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, the trading window for trading in the Company's Equity Shares shall remain closed from August 21, 2024 till 48 hours after the conclusion of the Board meeting i.e. till August 27, 2024, both days inclusive. Kindly take the above on record and oblige.

The aforementioned information is also being hosted on the website of IIL [www.innovassynthinvestments.in](http://www.innovassynthinvestments.in).

Thanking you,

Yours faithfully

For Innovassynth Investments Limited

Sameer Pakhali  
Chief Financial Officer & Company Secretary  
ACS 55746