INNOVASSYNTH INVESTMENTS LIMITED

Regd. office : Flat No.: C-2/3, KMC No.91, Innovassynth Colony, Khopoli - 410203, Raigad, Maharashtra India. CIN : L67120MH2008PLC178923

Tel.:+91-2192-260100, 260224 Fax : +91-2192-263628 Website :www.innovassynthinvestments.in E-mail : secretarial@innovassynthinvestments.in

27th October, 2018

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

Scrip Code: 533315

Dear Sir/Madam,

Sub: Closure of Trading Window

In accordance with Company's Code of conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company for all the Promoter(s), Director(s) and Designated Employee(s) of the Company will remain closed from 27th October, 2018 to 07th November, 2018 (Both days inclusive)

Kindly take the above on your records and acknowledge receipt.

Thanking You,

Yours Faithfully,

For Innovassynth Investments Limited

Abhishek Deshpande Company Secretary & Compliance Officer