

# INNOVASSYNTH INVESTMENTS LIMITED

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Date: 11<sup>th</sup> February 2021

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Scrip Code: 533315

**Subject: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Fund for raising of Capital Funds**

In continuation of our Letter dated 08<sup>th</sup> February 2021, pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of Innovassynth Investment Limited's Board of Directors for raising of Capital Funds is scheduled to be held on 14<sup>th</sup> February 2021, to consider, *inter alia*, raising of capital funds through various means.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Innovassynth Investments Limited

  
**Abhishek Deshpande**  
Company Secretary & Compliance Officer



Place: Khopoli