

INNOVASSYNTH INVESTMENTS LIMITED

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

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Date: 26th June 2021

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

Scrip Code: 533315

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 20th July 2021 to Tuesday, 27th July, 2021 (both days inclusive) for taking record of the Members of the Company for 14th Annual General Meeting to be held on 27th July, 2021.

The details on the Book closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given as below:

Scrip Code	533315
Type of Security	Equity shares
Book Closure both days inclusive	Tuesday, 20 th July, 2021 to Tuesday, 27 th July, 2021
Record Date/Cut off	Tuesday, 27 th July, 2021

Kindly take the above on your records and acknowledge receipt.

Thanking You,
Yours Faithfully,

For Innovassynth Investments Limited


Abhishek Deshpande
Company Secretary & Compliance Officer

