

INNOVASSYNTH INVESTMENTS LIMITED

Regd. Office: Flat No. C-2/3, KMC No. 91, Innovassynth Colony,
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Date: 14th June 2024

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

Scrip Code: 533315

Dear Sir/Madam,

Sub: Intimation of Record Date/ Cut Off date 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 cut-off date for taking records of the Members of the Company for the 16th Annual General Meeting is to be held on Friday, 12th July 2024.

The details on the Cut off as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given as below:

Scrip Code	533315
Type of Security	Equity shares
Record Date/Cut Off	Friday, 5 th July 2024.

Kindly take the above on your records and acknowledge receipt.

Thanking You,

For Innovassynth Investments Limited

Sameer Pakhali
Chief Financial Officer & Company Secretary
ACS 55746