

# INNOVASSYNTH INVESTMENTS LIMITED

Regd. Office: Flat No. C-2/3, KMC No. 91, Innovassynth Colony,  
Khopoli-410203, Maharashtra, India.

CIN: L67120MH2008PLC178923

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Date: 14<sup>th</sup> 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 Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 6<sup>th</sup> July 2024 to 12<sup>th</sup> July 2024 (both days inclusive) for the purpose of 16<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 12<sup>th</sup> July 2024 at 11.00 a.m. through video conferencing or other audio-visual means.

Thanking You,

Yours Faithfully,

For **Innovassynth Investments Limited**

**Sameer Pakhali**  
**Chief financial officer & Company Secretary**  
**ACS 55746**