

INNOVA CAPTAB LIMITED
1281/1, Hilltop Industrial Estate, Near
EPIP, Phase-I, Jharmajri, Baddi, Dist.
Solan (H.P.)-173205 India.
Phone: +91-1795-650820



28th March, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Symbol: INNOVACAP
BSE Scrip Code: 544067

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
NSE Symbol: INNOVACAP

Dear Sir(s)/Madam(s),

Subject: Intimation of closure of trading window

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we wish to inform you that in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities of the Company will remain closed for all Designated Person and their immediate relatives from Monday, 1st April, 2024 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended on 31st March, 2024.

Further, the date of meeting of Board of Directors of the Company to consider and approve the Audited Financial Results for the aforesaid period shall be informed in due course.

Kindly take the same on record.

For Innova Captab Limited

Neeharika Shukla
Company Secretary & Company Secretary
Membership No.: A42724