

**REGD OFFICE:** Office No. 407, Crescent Royale, Off New Link Road Andheri West, Mumbai - 400053  
☎ 7249654338; ✉ [innovatusentertainmentnetwork@gmail.com](mailto:innovatusentertainmentnetwork@gmail.com);  
web: [www.innovatus.info](http://www.innovatus.info); **CIN: U74120MH2012PLC235621; GST: 27AADC10640J2ZP**

**September 22, 2023**

**BSE Limited**  
P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir/Madam,

**Scrip Code: 543951**  
**Subject: Revised Intimation of Book Closure**

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Register of Members and Share Transfer Books of the Company will remain close as under:

Type of security	Book Closure (both days inclusive)		Purpose
	From	To	
Equity Shares	September 23, 2023	September 29, 2023	AGM

Further, we would like to inform you that the date of book closure was wrongly mentioned due to typographical error.

Kindly take the same on record.

**For Innovatus Entertainment Networks Limited**

**Sanjay Dattaram Khanvilkar**  
**Managing Director**  
**DIN: 09746349**

**CC:**

1. National Securities Depository Limited; and
2. Central Depository Services (India) Limited.