

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



**December 30, 2023**

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001  
**BSE Scrip Code:**

Listing & Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No. C/1, "G" Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051  
**Symbol:**

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 securities of the Company will remain closed for all Designated Person and their immediate relatives from Saturday, December 30, 2023 till 48 hours after the declaration of unaudited Financial Results of the Company for the quarter and Nine months ended on 31<sup>st</sup> December, 2023.

Kindly further note that Company shall also declare the unaudited Financial results of the Company for the quarter and half year ended September 30, 2023, since securities of the Company is listed on the Stock Exchange with effect 29<sup>th</sup> December, 2023 as per the provisions of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the date of meetings of the Board of Directors of the Company to consider and approve the unaudited Financial Results of the Company for the aforesaid periods shall be informed in due course.

Kindly take the same on record.

**For Innova Captab Limited**

**Neeharika Shukla**  
**Company Secretary & Company Secretary**  
**Mem. No.: A42724**