

Innovatus Entertainment Networks Limited

REGD OFFICE: Office No. 407, Crescent Royale, Off New Link Road Andheri West, Mumbai - 400053
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web: www.innovatus.info; CIN: U74120MH2012PLC235621; GST: 27AADC10640J2ZP

November 04, 2023

BSE Limited

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

Dear Sir/Madam,

Scrip Code: 543951

Subject: Intimation of Board Meeting

In accordance with the provisions of Regulation 29 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, November 14, 2023, to consider, inter alia:

- (i) the unaudited financial results of the Company for the half year ended September 30, 2023.
- (ii) any other business with the permission of the chair.

Kindly take the same on the record.

For Innovatus Entertainment Networks Limited

Sanjay Dattaram Khanvilkar
Managing Director
DIN: 09746349