

# INNOVASSYNTH INVESTMENTS LIMITED

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

CIN: L67120MH2008PLC178923

Tel.: +91-2192-260224.

Website: [www.innovassynthinvestments.in](http://www.innovassynthinvestments.in)

Fax: +91-2192-263628.

E-mail: [secretarial@innovassynthinvestments.in](mailto:secretarial@innovassynthinvestments.in)

---

Date: 20<sup>th</sup> May 2024

To,  
Manager,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Scrip Code: 533315

**Subject: Prior intimation under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), a meeting of the Board of Directors ("**Board**") of Innovassynth Investments Limited ("**Company**") is scheduled to be held on Wednesday, May 29, 2024, to *inter alia* to

1. Approve and take on record the audited financial results and financial statements of the Company for the quarter and year ending March 31, 2024.

Kindly take the above into your records and acknowledge receipt.

Thanking You,

Yours Faithfully,

For **INNOVASSYNTH INVESTMENTS LIMITED**

**Sameer Pakhali**  
**Chief Financial Officer & Company secretary**  
**ACS 55746**