

REGD OFFICE: Office No. 407, Crescent Royale, Off New Link Road Andheri West, Mumbai - 400053
☎ 8149477003; ✉ innovatusentertainmentnetwork@gmail.com;
web: www.innovatus.info; **CIN: U74120MH2012PLC235621; GST: 27AADC10640J2ZP**

May 18, 2024

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 Monday, May 27, 2024, to consider, inter alia:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2024.
2. To approve and adopt the Auditor's Report on the Financial Results for the Quarter and Year ended March 31, 2024.
3. Any other matters with the permission of chairman.

Please take the same on your record and acknowledge the receipt of the same.

For Innovatus Entertainment Networks Limited

Sanjay Dattaram Khanvilkar
Managing Director
DIN: 09746349