



GROWTH & SECURITIES LTD.
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Date: 5th June, 2024

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Street,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Name: Inventure

BSE Ltd,
Department of Corporate Services
P. J. Towers, Dalal

Mumbai - 400 001

Scrip Code: 533506

Sub: Cancellation of Board Meeting

Dear Madam/Sir,

With refer to our intimation dated 29.05.2024 in respect of Board meeting schedule to be held on today i.e. 05.06.2024.

We regret to inform that due to unavoidable situation it is decided to call off the Board meeting and postponed to the future date.

We will send prior intimation about the rescheduling of the said board meeting as and when finalised by the Board of Directors of the Company.

You are requested to take the same on record.

Thanking you

Yours faithfully

For Inventure Growth and Securities Limited

Kanji B. Rita
Chairman & Managing Director
DIN: 00727470

Corporate & Reg. Office:

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