

# INVENTURE

GROWTH & SECURITIES LTD.

Enhancing Fortunes. Enriching Lives.



BSE • NSE • EQUITY & DERIVATIVES

CURRENCY DERIVATIVES • DP-CDSL

Date: 5<sup>th</sup> November, 2018

National Stock Exchange of India Ltd, BSE Ltd,  
Exchange Plaza, 5th Floor, Department of Corporate Services  
Plot No. C/1, G Block, P. J. Towers, Dalal Street,  
BandraKurla Complex, Mumbai - 400 001  
Bandra (East), Mumbai – 400 051

MSEI Exchange Ltd.,  
4th Floor, Vibgyor Towers,  
Plot No C-62, G Block,  
BKC, Sandra (East)  
Mumbai -400051

Script Name: Inventure

Script Code: 533506

Script Name: Inventure

**Sub: Notice of Board Meeting pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 14<sup>th</sup> November 2018** at the Registered Office at 201, 2nd Floor, Viraj Towers, Near Landmark, Western Express Highway, Andheri (East), Mumbai-400069 at **12.00 PM** to consider inter alia the following business,

- To Consider and approve the Standalone Unaudited Financial Results of the Company for the Quarter & Half Year ended **30<sup>th</sup> September 2018** as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further, Pursuant to Company's Code of practices & procedures for fair Disclosure of Unpublished Price Sensitive Information along with Code of Internal procedures and code of Conduct of prevention of Insider Trading pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window will remain closed from **6<sup>th</sup> November 2018 to 16<sup>th</sup> November 2018** (inclusive of both the days). The communication has been sent to Directors, Officers and Designated Employees, and their immediate relatives

Please take the same on your records and oblige.

Thanks & Regards,  
For Inventure Growth & Securities Ltd

Bhavi R. Gandhi  
(Company Secretary)

