

**Date: 29<sup>th</sup> January 2020****National Stock Exchange of India Ltd,**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
BandraKurla Complex,  
Bandra (East), Mumbai – 400 051**BSE Ltd,**  
Department of Corporate Services  
P. J. Towers, Dalal Street,  
Mumbai - 400 001**MSEI Exchange Ltd,**  
4<sup>th</sup> Floor, Vibgyor Towers,  
Plot No C-62, G Block,  
BKC, Sandra (East)  
Mumbai -400051**Scrip Name: Inventure****Scrip Code: 533506****Scrip 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,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Meeting of the Board of Directors of the Company will be held on **Friday, 7<sup>th</sup> February 2020** at 201, 2<sup>nd</sup> Floor, Viraj Towers, Near Landmark, Western Express Highway, Andheri (East), Mumbai-400069 at **03.00 P.M.** to consider inter alia the following business,

- To consider and approve Unaudited Standalone & Consolidated Financial Results for the Quarter ended 31<sup>st</sup> December, 2019 as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

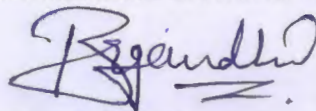
Further, Pursuant to Company's Code of Practices & Procedures for fair Disclosure of Unpublished Price Sensitive Information along with Code of Internal Procedures and Code of Conduct of prevention of Insider Trading pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 our trading window is already closed for all designated persons, their immediate relatives and other connected persons, till the 48 hours after the declaration of financial results of the Company to the Stock Exchanges.

The above mentioned updated information is also being uploaded on the Company's website.

Kindly take the same on record and acknowledge receipt.

Thanks & Regards,

For Inventure Growth & Securities Ltd



**Bhavi R. Gandhi**  
(Company Secretary & Compliance officer)

