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CURRENCY DERIVATIVES • DP-CDSL

Date: 13.11.2019

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Name: Inventure

BSE Ltd.

Department of Corporate
Services, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 533506

MSEI Exchange Ltd.

4th Floor, Vibgyor Towers,
Plot No C- 62, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051

Scrip Name: Inventure

Subject: Extension for the Board Meeting for approval of Un-Audited Financial Results for the Quarter and Half year Ended September 30, 2019.

Dear Sir/Madam,

This is to inform you that IND AS is applicable to our company for the first time in the financial year 2019-20. As per SEBI circular No. CIR/CFD/FAC/62/2016 dated July 7, 2016 an extension of one month is granted to all entities implementing IND AS for the first time for submission of IND AS compliant Un-Audited financial results for the quarter ended September 30, 2019.

Further with reference to the above and upon recommendation of the Audit Committee and in consultation with the statutory Auditor of the company, it has been decided to postpone the board meeting of the company for approving the Un-Audited financial results for the quarter and half ended September 30, 2019. We shall update your good office in this regards.

Please take the same on your records and oblige.

Thanks & Regards,

For Inventure Growth & Securities Ltd

Bhavi R. Gandhi
(Company Secretary)

