

Date: 18<sup>th</sup> August 2021

**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

**Scrip Name: Inventure**

**Scrip Code: 533506**

**Sub: Intimation for 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, 27<sup>th</sup> August 2021** to consider inter alia the following business,

- To consider and discuss about an email received from M/s Links Allen, regarding proposal of Investment in the Company upto 10 million USD subject to due diligence and approval from all concerned regulatory authorities.
- To consider and approve starting of new branch of the Company at Surat, Gujrat

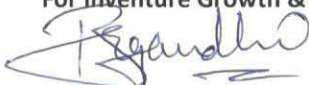
Further, Pursuant to Company's Code of Practices & Procedures for fair Disclosure of Unpublished Price Sensitive Information along with Code of Internal Procedures and Code of Conduct of prevention of Insider Trading pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 our trading window will remain closed for all designated persons, their immediate relatives and other connected persons, w.e.f. 18<sup>th</sup> August 2021 till the 48 hours after the conclusion of Board Meeting.

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)**



Date: -16/08/2021

Inventure Growth & Securities Limited  
Mumbai, India

Dear Sir or Madam,

We are a company based out in the D R Congo, having investments in various sectors such as Technology, Infrastructure, Construction, ERP, Software sales, Talents Recruitment and Consultancy.

We have been studying the India outlook for quite some time and have seen tremendous growth opportunities in Pharmaceuticals & Chemicals, Metals and Financial sector. We are looking out for investment in financial sector in India for last few years, however due to Covid outbreak, we had held up all our investment plans. However, we have seen India bouncing back quite strongly in last one year and have offered several incentive schemes to attract global investments. In view of the new developments, we have activated our investment plans again and as a first step looking out for investment in Financial Services segment in India.

We are very much impressed by the growth in Indian Brokerage Industry and buoyant Capital markets of India and that makes us keen to look out for opportunities in this sector. We have identified your Company as one of the prospects to explore investment in India. We are very much impressed with the team and steady growth in the Company over a period. What we like most about your company is their diversifications in various financial services and thus provide an umbrella of financial services viz. Equity, Debt, Currency & Commodity Broking, NBFC, Investment Banking and much more under one roof; Providing us an opportunity to participate in various growth segments within Financial Services Sector through our single investment. Over a period, IGSL can provide us a platform and can serve as a vehicle through which we may look at investments in various Companies over a period in India. We are exploring to invest around 10 million USD subject to due diligence and mutually acceptable valuations.

**RD Congo**

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[www.linksallen.com](http://www.linksallen.com)

You are requested to kindly take this forward by doing the necessary actions like Independent due diligence and valuations to enable us to progress further in our proposed investment plans.

Looking forward to hearing from you in a timely fashion.

Best of our Regards,

On behalf of Links Allen SARL

Sylvain Ibino,  
Chief Executive officer

