

INVENTURE

GROWTH & SECURITIES LTD.

Enhancing Fortunes. Enriching Lives.



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CURRENCY DERIVATIVES • DP-CDSL

Date: 01.04.2021

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla 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

Ref: - Inventure Growth & Securities Limited.
Sub: Outcome of Board Meeting held on 01st April 2021.

Dear Sir(s),

Pursuant to the requirements of "Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015" we hereby submit that the Board of Directors of the Company at their meeting held on **01st April 2021** have inter-alia transacted the following:

- Considered and approved Split/sub-division of Nominal Value of 1(one) Equity Share of Rs. 10/- (Rupees Ten Only) each into 10(Ten) Equity Shares of Rs. 1/-(Rupee One Only) each and the consequent amendment to the Memorandum of Association and Articles of Association of the Company (Subject to the approval of Shareholders through Postal Ballot). Record date for Split/Sub-division of Nominal value will be intimated in due course subject to compliance of necessary Laws.
- Taken on record Notice received from Securities and Exchange Board of India under rule 27(1) of the SEBI (Intermediaries) Regulations, 2008 vide Letter No. EFD1/MIRSD/ENQ/DRA2/04/20-21/3613/1/2021 dated 27th January 2021 received by the Company on 15th February 2021, in respect of Enquiry conducted by SEBI.

"The above referred Meeting of the Board of Directors of the Company commenced at 04.30 P.M. and concluded at 07.15 P.M." The above information is given pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the above on record.

For Inventure Growth & Securities Ltd

Bhavi R. Gandhi
(Company Secretary)



Corporate & Reg. Office: