

Date: 14th May 2019

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

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, 24th May 2019** at 201, 2nd Floor, Viraj Towers, Near Landmark, Western Express Highway, Andheri (East), Mumbai-400069 at **04.00 P.M.** to consider inter alia the following business,

- To consider and approve Audited Standalone & Consolidated Financial Results for the Quarter ended 31st March, 2019 as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- To consider and approve the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March, 2019 as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- To recommend final Dividend on the Equity Shares of the Company for the Financial year ended 31st March, 2019, subject to the approval of Members at the ensuing Annual General Meeting of the Company.

Further, Pursuant to Company's Code of Practices & Procedures for fair Disclosure of Unpublished Price Sensitive Information along with Code of Internal Procedures and Code of Conduct of prevention of Insider Trading pursuant to the provisions of SEBI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



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connected persons, till the 48 hours after the declaration of financial results of the Company to the Stock Exchanges

Please take the same on your records and oblige.

Thanks & Regards,

For Inventure Growth & Securities Ltd

Bhavi R. Gandhi
(Company Secretary)

