

Date: 2<sup>nd</sup> September 2020

National Stock Exchange of India Ltd, BSE Ltd,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

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: Intimation with respect to postponement of Board Meeting**

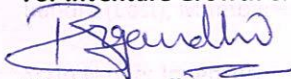
Dear Sir/Madam,

With reference to the Board Meeting intimation made as on 27.08.2020, we would like to inform that due to unavoidable circumstances, the meeting of Board of Directors of the Company scheduled on Thursday, 3<sup>rd</sup> September 2020 has been rescheduled to Saturday, 12<sup>th</sup> September 2020.

Kindly take the same on record and acknowledge receipt.

Thanks & Regards,

For Inventure Growth & Securities Ltd



Bhavi R. Gandhi

(Company Secretary & Compliance officer)



**Sub: Intimation with respect to postponement of Board Meeting**

Dear Sir/Madam,

With reference to the Board Meeting intimation made as on 27.08.2020, we would like to inform that due to unavoidable circumstances, the meeting of Board of Directors of the Company scheduled on Thursday, 3<sup>rd</sup> September 2020 has been rescheduled to Saturday, 12<sup>th</sup> September 2020.

Kindly take the same on record and acknowledge receipt.

Thanks & Regards,

For Inventure Growth & Securities Ltd

Bhavi R. Gandhi

(Company Secretary & Compliance officer)