

INVENTURE

GROWTH & SECURITIES LTD.

Enhancing Fortunes. Enriching Lives.



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CURRENCY DERIVATIVES • DP-CDSL

Date: 24th January 2019

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

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

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,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 30th January 2019** at the Registered Office at 201, 2nd Floor, Viraj Towers, Near Landmark, Western Express Highway, Andheri (East), Mumbai-400069 at **11.30AM** to consider inter alia the following business,

- To Consider and approve the Standalone Unaudited Financial Results of the Company for the Quarter & Nine Months ended **31st December 2018** as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further, Pursuant to Company's Code of practices & procedures for fair Disclosure of Unpublished Price Sensitive Information alongwith Code of Internal procedures and code of Conduct of prevention of Insider Trading pursuant to the provisions of SEBI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 the Trading Window will remain closed from **25th January 2019 to 1st February 2019** (inclusive of both the days). The communication has been sent to Directors, Officers and Designated Employees, and their immediate relatives.

Please take the same on your records and oblige.

Thanks & Regards,
For Inventure Growth & Securities Ltd

Bhavi R. Gandhi
(Company Secretary)

