

# INVENTURE

GROWTH & SECURITIES LTD.

Enhancing Fortunes. Enriching Lives.



BSE • NSE • EQUITY & DERIVATIVES

CURRENCY DERIVATIVES • DP-CDSL

Date: 9<sup>th</sup> December 2020

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

**Sub: Intimation of Book Closure for Annual General Meeting**

Dear Sir/Madam,

This is to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 18<sup>th</sup> December 2020 to Saturday, 26<sup>th</sup> December 2020 (both days inclusive) for the purpose of Twenty Fifth Annual General Meeting ("AGM") of the Company scheduled to be held on Saturday, 26<sup>th</sup> December 2020 at 11.00 am through electronic mode (Video conference or other Audio visual means).

Scrip Code/Symbol	Types of Security	Book Closure Date (both days inclusive)	Purpose
NSE: INVENTURE BSE:533506	Equity Shares	From Friday, 18 <sup>th</sup> December 2020 to Saturday, 26 <sup>th</sup> December 2020	Twenty Fifth AGM

Kindly take the above on record and display on your website.

Thanks & Regards,

For Inventure Growth & Securities Ltd

Bhavi R. Gandhi  
(Company Secretary)

