

**Date: 04.11.2022**

**National Stock Exchange of India Ltd,**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
BandraKurla 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 for 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 **Monday, 14.11.2022** to consider inter alia the following business,

- To consider and approve Unaudited Standalone & Consolidated Financial Results for the Quarter & Half Year ended 30<sup>th</sup> September 2022 as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Various capital raising options for the Company, as the Board may deem appropriate.

Further, Pursuant to Company's Code of Practices & Procedures for fair Disclosure of Unpublished Price Sensitive Information along with Code of Internal Procedures and Code of Conduct of prevention of Insider Trading pursuant to the provisions of SEBI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 connected persons, till the 48 hours after the declaration of financial results of the Company to the Stock Exchanges.

The above mentioned updated information is also being uploaded on the Company's website.

Kindly take the same on record and acknowledge receipt.

Thanks & Regards,  
**For Inventure Growth & Securities Ltd**

**Bhavi R. Gandhi**  
**(Company Secretary)**