

BSE • NSE • EQUITY & DERIVATIVES

GROWTH & SECURITIES LTD. Enhancing Fortúnes. Enriching Lives. CURREN

BSE Ltd,



CURRENCY DERIVATIVES • DP-CDSL

Date: 14th September 2022

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

Scrip Name: Inventure

P. J. Towers, Dalal Street, Mumbai - 400 001

Department of Corporate Services

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 Saturday, 24th September 2022 to Friday, 30th September 2022 (both days inclusive) for the purpose of Twenty Seventh Annual General Meeting ("AGM") of the Company scheduled to be held on Friday, 30th September 2022 at 11.30 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 Saturday, 24 th September 2022 to Friday, 30 th September 2022 | Twenty Seventh AGM |

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

Thanks & Regards,

For Inventure Growth & Securities Ltd

Bhavi R. Gandhi (Company Secretary)

SEBI Registration No : INZ000221934 (BSE | NSE | MSEI) | CDSL Registration No: IN-DPCDSL-12-99 | CIN NO: L65990MH1995PLC089838 AMFI ARN NO : ARN-33446 | SEBI Research Analyst No:INH000006129 | GSTIN NO : 27AAACI2044K1ZP

Corporate& Reg. Office:

201, Viraj Towers, 2nd Floor, Near Land Mark, Western Express Highway, Andheri (East), Mumbai - 400 093. Tel.: + 091-022-71148500,40751515 Fax : + 091-022-71148511 Website : www.inventuregrowth.com E-mail : info@inventuregrowth.com