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CURRENCY DERIVATIVES

Date: 18.05.2021

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

Scrip Name: Inventure

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

Scrip Code: 533506

Ref: - Inventure Growth & Securities Limited. Sub: Outcome of Board Meeting held on 18th May 2021.

Dear Sir(s),

Pursuant to the requirements of "Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015" we hereby submit that the Board of Directors of the Company at their meeting held on 18th May 2021 have inter-alia transacted the following:

- Considered and approved plan for starting of zero brokerage business through online trading platform.
- Considered and approved starting of branch at Goregaon-west, Mumbai to expand the business.

"The above referred Meeting of the Board of Directors of the Company commenced at 02.30 P.M. and concluded at 06.15 P.M." The above information is given pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the above on record.

For Inventure Growth & Securities Ltd

(Company Secretary)

