Date: 07.05.2022

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 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 **Saturday, 14.05.2022** at **02.00 pm** to consider inter alia the following business,

- To consider and approve Audited Standalone & Consolidated Financial Results for the Quarter ended 31stMarch 2022 as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- To consider and approve the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March, 2022 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Further, Pursuant to Company's Code of Practices &Procedures for fair Disclosure of Unpublished Price Sensitive Information along with Code of Internal Procedures and Code of Conduct of prevention of Insider Trading pursuant to the provisions of SEBI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)

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