



Innoventive Industries Ltd.

Corporate Office: Office No. 601 - 602, 6th Floor, Nucleus Mall,
1 Church Road, Camp, Pune - 411 001. Maharashtra (INDIA)
Tele/Fax : +91 20 66203549 Website: www.innoventive.in

Factory : Gat No. 56/3, 4, 5, Village Pimple Jagtap, Tal. Shirur, Dist. Pune - 412 208.
Maharashtra (INDIA) Tel : +91 2137617042. CIN L29309 PN 1991 PLC 063045

April 15, 2016

To,

National Stock Exchange of India Limited

Listing Department

Exchange Plaza,

Plot No. C/1, G Block,

Bandra - Kurla Complex,

Bandra (E), Mumbai - 400051

Tel: 022-26598235/36, 26598346

Fax: 022-26598237/38 and 022-26598347/48

Bombay Stock Exchange Limited

Corporate Service Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001

Tel: 022-22728398

Fax: 022-22722037/39/41/61

Dear Sir / Madam,

This is to inform you that Board Meeting of the Company has been scheduled on Tuesday, April 26, 2016 inter alia, to consider and approve the audited Financial Results for the Quarter and year ended March 31, 2016.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992 and/or SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in shares of the Company will be closed from the opening of business hours on April 16, 2016 to the closure of business hours of April 28, 2016 and the same has been communicated to the Directors and Management of the Company. The Trading Window would be open from April 29, 2016.

Thanking you

Yours truly,

For Innoventive Industries Limited


Chandu Chavan
Managing Director

