Date: 29th October 2015

National Stock Exchange of India Ltd	Bombay Stock Exchange Ltd	Metropolitan Stock Exchange of India Limited
Exchange Plazza, 5th Floor, Plot No.C/1,G block Bandra Kurla Complex, Bandra East, Mumbai -51	P.J Tower, Dalal Street, Fort, Mumbai -01	Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block, Opp Trident Hotel
Script Name: Inventure	**Script Code: 533506**	**Script Name: Inventure**

Sub: Intimation of meeting of Board of Directors scheduled to be held on 7th November 2015

Dear Sir/Madam,

Pursuant to Clause 41 of the Listing Agreement entered by the Company with the Stock Exchange, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on **Saturday, 07th November 2015** at 201, 2nd Floor, Viraj Towers, Near Landmark, Western Express Highway, Andheri (East), Mumbai-400069 at **06.00 P.M.** to consider inter alia the following business,

- To Consider and approve the Standalone & Consolidated Unaudited Financial Results of the Company for the Quarter& Half Year ended **30thSeptember 2015**

In terms of the Code of Conduct adopted by the Company for Prevention of Insider Trading in the securities of the Company pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992the Trading Window will remain closed from **1st November2015 to 10thNovember 2015** (inclusive of both the days).

Please take the same on your records and oblige.

Thanks & Regards,

For Inventure Growth & Securities Ltd

Bhavi R. Gandhi
(Company Secretary)

INVENTURE GROWTH & SECURITIES LTD. MUMBAI