



INVENTURE

GROWTH & SECURITIES LTD.

Enhancing Fortunes. Enriching Lives.



BSE • NSE • EQUITY & DERIVATIVES

CURRENCY DERIVATIVES • DP-CDSL

Date: 25th July 2018

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

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

MSEI Ltd,
Vibgyor Tower
Bandra Kurla Complex
Bandra- East
Mumbai

Script Name: Inventure

Script Code: 533506

Script Name: Inventure

Sub: Notice of 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, 04th August, 2018** at 201, 2nd Floor, Viraj Towers, Near Landmark, Western Express Highway, Andheri (East), Mumbai-400069 at **12.00 Noon** to consider inter alia the following business,

- To consider and approve un-audited Standalone financial results for the quarter ended 30th June, 2018 as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- To consider interim dividend.

Further, Pursuant to Company's Code of practices & procedures for fair Disclosure of Unpublished Price Sensitive Information along with Code of Internal procedures and code of Conduct of prevention of Insider Trading pursuant to the provisions of SEBI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 the Trading Window will remain closed from **30th July, 2018 to 7th August, 2018** (inclusive of both the days). The communication has been sent to Directors, Officers and Designated Employees, and their immediate relatives

Please take the same on your records and oblige.

Thanks & Regards,

For Inventure Growth & Securities Ltd

Bhavi R. Gandhi
(Company Secretary)



SEBI Reg. No. : BSE CASH: INB010901730 BSE F&O : INF010901730 BSE CDS INE010901730 BSE Clearing No.: 275 NSE CASH: INB230901739
NSE F&O: INF230901739 NSE CDS: INE230901739 NSE Clearing No.: 09017 MSEI CASH: INB260901732 MSEI F&O: INF260901732
MSEI CDS : INE260901739 MSEI Clearing No : 1032 CDSL DP ID :IN-DP-CDSL-12-99 CIN No.: L65990MH1995PLC089838

Corporate & Reg. Office:

201, Viraj Towers, 2nd Floor, Near Land Mark, Western Express Highway, Andheri (East), Mumbai - 400 093.

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