

Date: 2nd February 2017

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

MSEI Exchange Ltd.,
4th Floor, Vibgyor Towers,
Plot No C- 62, G Block,
BKC, Bandra (East)
Mumbai - 400 051

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,

This is to inform you that the 29th Meeting of the Board of Directors of the Company will be held on **Wednesday, 8th February 2017 at** the Registered Office at 201, 2nd Floor, Viraj Towers, Near Landmark, Western Express Highway, Andheri (East), Mumbai-400069 at **05.30 PM** to consider inter alia the following business,

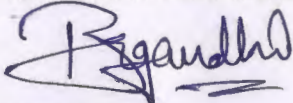
- To Consider and approve the Standalone & Consolidated Unaudited Financial Results of the Company for the Quarter & Nine Months ended **31st December 2016** as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further, Pursuant to Company's Code of practices & procedures for fair Disclosure of Unpublished Price Sensitive Information along with Code of Internal procedures and code of Conduct of prevention of Insider Trading pursuant to the provisions of SEBI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 the Trading Window will remain closed from **3rd February 2017 To 10th February 2017** (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 & Compliance Officer)

