

September 26, 2015

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 adjourned meeting of the Board of Directors of the Company is scheduled on Friday, October 09, 2015 inter alia, to consider and approve the following business;

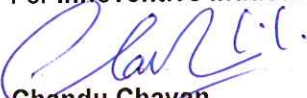
1. The Audited Financial Results of the Company for the quarter and year ended March 31, 2015.
2. The Unaudited Financial Results for the Quarter ended on 30th June 2015
3. The Report of the Directors to the Members of the Company and to be published in the Annual Report for the financial year 2014-15.
4. Approval of the Notice to the Members for the ensuing 24th Annual General Meeting of the Company.

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 September 30, 2015 to the closure of business hours of October 09, 2015 and the same has been communicated to the Directors and Management of the Company.

Thanking you

Yours truly,

For Innoventive Industries Limited



Chandu Chavan
Managing Director