



INVENTURE

GROWTH & SECURITIES LTD.

Enhancing Fortunes. Enriching Lives.



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CURRENCY DERIVATIVES • DP-CDSL

Date: 3rd August, 2017

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 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 **Thursday, 11th August, 2017** at 201, 2nd Floor, Viraj Towers, Near Landmark, Western Express Highway, Andheri (East), Mumbai-400069 at **04:00 P.M.** to consider inter alia the following business,

- To consider and approve un-audited Standalone financial results for the quarter ended 30th June, 2017 as required under the Listing Regulation.

Further, Pursuant to Company's Code of practices & procedures for fair Disclosure of Unpublished Price Sensitive Information along with Code of Internal procedures and code of Conduct of prevention of Insider Trading pursuant to the provisions of SEBI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 **6th August, 2017 to 13th August, 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)

