

Date: 18<sup>th</sup> August 2021

**National Stock Exchange of India Ltd,**  
Exchange Plaza, 5th Floor,  
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

**Scrip Name: Inventure**

**Scrip Code: 533506**

**Sub: Intimation for 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 **Friday, 27<sup>th</sup> August 2021** to consider inter alia the following business,

- To consider and discuss about an email received from M/s Links Allen, regarding proposal of Investment in the Company upto 10 million USD subject to due diligence and approval from all concerned regulatory authorities.
- To consider and approve starting of new branch of the Company at Surat, Gujrat

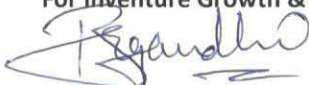
Further, Pursuant to Company's Code of Practices & Procedures for fair Disclosure of Unpublished Price Sensitive Information along with Code of Internal Procedures and Code of Conduct of prevention of Insider Trading pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 our trading window will remain closed for all designated persons, their immediate relatives and other connected persons, w.e.f. 18<sup>th</sup> August 2021 till the 48 hours after the conclusion of Board Meeting.

The above mentioned updated information is also being uploaded on the Company's website.

Kindly take the same on record and acknowledge receipt.

Thanks & Regards,

**For Inventure Growth & Securities Ltd**



**Bhavi R. Gandhi**  
**(Company Secretary)**



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