



**INNOVENTIVE
VENTURE**

Innoventive Venture Limited

Regd. Office : Office No. 601 - 602, 6th Floor,
Nucleus Mall, 1 Church Road, Camp, Pune - 411001,
Maharashtra (INDIA) Tele/Fax : +91 20 66203549
Website: www.innoventure.in

March 23, 2017

To,
BOMBAY STOCK EXCHANGE LIMITED,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001
Ref: Scrip Code: 512375

**Sub: Notice of Board Meeting of the Company under Regulation 29 of the SEBI (LODR),
Regulations, 2015 & Closure of trading window.**

Dear Sir,

We are pleased to inform you that a meeting of Board of Directors of our Company is scheduled to be held on Tuesday 30th May, 2017 at 05.00 PM, at registered office of the company at Office no-604, 6th floor, Nucleus mall, Church road, Camp Pune- 411001 Maharashtra, India to consider, discuss and approve the following:-

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for quarter and year ended 31st March, 2017 along with Auditors Report thereon.
2. Any other matter with the permission of Chairman.

In this regard, we hereby inform you that the Company closed the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations, for all Directors, Officers and Designated employees of the Company from 23 May 2017 and would remain closed until 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended March 31, 2017(both days inclusive).

Further, a meeting of the Audit Committee of Directors will also be held on the same date prior to the Board Meeting to review the Audited Financial Results for the quarter and year ended March 31, 2017.

The notice of Board Meeting has been sent for publication in the newspaper.

This is for your information and record purpose; you are requested to take the same on your records

For Innoventive Ventures Limited

**Pournima Gadiya
Director
(DIN: 06941211)**