



INVENTURE

GROWTH & SECURITIES LTD.

Enhancing Fortunes. Enriching Lives.



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CURRENCY DERIVATIVES • DP-CDSL

Date: 27.08.2021

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

Scrip Name: Inventure

Scrip Code: 533506

Ref: - Inventure Growth & Securities Limited.
Sub: Outcome of Board Meeting held on 27th August 2021.

Dear Sir(s),

Pursuant to the requirements of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 we hereby submit that the Board of Directors of the Company at their meeting held on 27th August 2021 have inter-alia transacted the following:

- The Board has reviewed the proposal from M/s Links Allen, regarding Investment in the Company upto 10 million USD and approved the same subject to Legal due diligence and approval from all concerned regulatory authorities.
- The Board has approved opening of a new branch office at Surat, Gujrat.

The above referred Meeting of the Board of Directors of the Company commenced at 01.30 pm and concluded at 04.45 pm

The above information is given pursuant to the provisions of Regulation 30 of the Securities and Exchange Board

