

Date: 24.01.2023

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

**Sub: Reschedule of Board Meeting pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

With reference to our letter dated 23.01.2023, Due to Some inconvenience the Schedule Date for the Meeting is rescheduled from Friday, January 27, 2023 to Monday, January 30, 2023.

We request you kindly to take the above on your records and oblige.

Thanks & Regards,

**For Inventure Growth & Securities Limited**

**Mr. Kamlesh Limbachiya**  
**Whole Time Director**