

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

DIAMOND HERITAGE
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Date: 04th January, 2021

BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Ref: Security Code: 539854

Dear Sir/ Madam,

SUB: Intimation regarding closure of trading window pursuant to SEBI(Prohibition of Insider Trading) Regulations, 2015

Pursuant to the "Code of Conduct to, Regulate, Monitor and Report Trading by Insiders" of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, trading window for dealing in securities of the Company shall remain closed w.e.f. Friday, 1st January, 2021 till 48 hours after the declaration of the unaudited financial results of the Company for the third quarter ended December 31, 2020.

Accordingly all the designated persons and their immediate relatives are being intimated not to enter into any transactions involving dealing/ trading in shares of the Company during the aforesaid period of closure of trading window.

You are requested to take the same in your record.
Thanking you,

Yours faithfully,
For **Halder Venture Ltd.**



Abhishek Pal
Company Secretary & Compliance Officer