

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

DIAMOND HERITAGE

16, Strand Road, 10th Floor

Unit 1012, Kolkata - 700 001

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+91-33-6607-5557

E-MAIL : info@halderventure.in

WEB : www.halderventure.in

To,
The BSE Ltd,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400-001

Sub: Notice of Board Meeting

Ref: Regulation 33 of the SEBI (LODR) Regulations, 2015

(Scrip Code: 539854)

Respected Sir/ Madam,

This is to inform you that pursuant to the provisions of the Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 03rd September, 2021 at 11:00 A.M. at the registered office of the Company at Diamond Heritage, 16 Strand Road, 10th Floor, Room No- 1012, Kolkata, West Bengal- 700001, inter alia to recommend dividend for the financial year 2020-21, to decide the record date for the said purpose and to approve the modified directors' report for the financial year 2020-21.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Halder Venture Limited



(ABHISHEK PAL)

(COMPANY SECRETARY)

(ACS:50031)

Date: 30.08.2021

Place: Kolkata