

# HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

## HALDER

DIAMOND HERITAGE  
16, Strand Road, 10th Floor  
Unit 1012, Kolkata - 700 001  
☎ : +91-33-6607-5556  
+91-33-6607-5557  
E-MAIL : info@halderventure.in  
WEB : www.halderventure.in

DT : 03/08/2018

To  
Corporate Relationship Department  
Bombay Stock Exchange Ltd.  
01<sup>st</sup> Floor, New trading Ring  
Phiroze Jeejeebhoy Tower  
Dalal street, Rotunda Building  
Mumbai-400 001  
Script Code : 539854

**Sub: Notice for closure of Trading Window.**

Dear Sir,

In terms of code of Internal Procedure of Conduct of Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, Notice is hereby given that the Trading Window of Equity share of the company shall remain closed from 04<sup>th</sup> August, 2018 to 16<sup>th</sup> August, 2018 ( both days inclusive) for all designated person of the Company due to consideration and approval of Un-Audited Financial Result of the Company for the quarter ended 30<sup>th</sup> June, 2018 in the board meeting schedule to be held on Tuesday, 14<sup>th</sup> August, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,

For Halder Venture Ltd.

HALDER VENTURE LIMITED

*Poulomi Halder*  
Director

(Poulomi Halder)

Director

DIN: 02224305

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**Sub: Compliance of Regulation 29 of the SEBI (Listing obligation and disclosure Requirements) Regulation, 2015.**

Dear Sir,

This is to inform you that a meeting of Board of Director of the Company will be held on Tuesday, 14<sup>th</sup> August, 2018 at 04:30 PM, at Diamond Heritage, 16 Strand Road, 10th Floor, Room No- 1012, Kolkata-700001, inter-alia, to consider and approve the Un-Audited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2018 and other items as per the agenda of the meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

For Halder Venture Ltd.  
HALDER VENTURE LIMITED

*Poulomi Halder*  
Director

(Poulomi Halder)  
Director  
DIN: 02224305