

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

1, SHAKESPEARE SARANI
6th FLOOR, BLOCK - 6F
KOLKATA - 700 071
☎ : +91-33-2288-5556
FAX : +91-33-2288-5557
E-MAIL : info@halderventure.in
WEB : www.halderventure.in

Date: 30/01/2017

To,
The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001, INDIA

✓ BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
BSE Scrip Code: **539854**

Sir/Madam,

Sub: Submission of documents for quarter ended on 31st December, 2016

With reference to the captioned subject please find enclosed herewith the following:

1. A notice of Board meeting to be held on 8th February, 2017 at 03.00 P.M
2. Declaration for closure of trading window.

Thanking You,

Yours faithfully,

For Halder Venture Limited
HALDER VENTURE LIMITED

Keshab Kumar Halder

Director/Authorized Signatory

Keshab Kumar Halder
Managing Director

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Notice

1. Pursuant to Regulation 29 of the SEBI Listing Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 8th February, 2017 at 3:00 P.M, at the registered office of the company:
 - To approve the unaudited financial results for the quarter and nine months ended on 31st December, 2016.
 - To discuss any other matters with approval of the Chairman
2. As per the Company's Code of Conduct for prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain close from 31st January, 2017 till 48 hours after the announcement of the financial results of the company to the Stock Exchange. Accordingly, all the Insiders (including Directors and designated employees as per Company's Insider Code) and their immediate relatives are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of the Trading Window.

Thanking You,

Yours faithfully,

For Halder Venture Limited
HALDER VENTURE LIMITED

Keshab K. Halder

Director/Authorized Signatory

Keshab Kumar Halder
Managing Director