

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

DIAMOND HERITAGE
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Unit 1012, Kolkata - 700 001
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Date: 14.09.2021

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001
Scrip Code - 539854

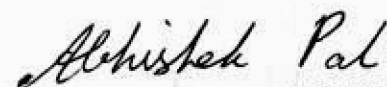
Dear Sir / Madam

**Sub: NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE
ETC.**

Notice is hereby given that 39th Annual General Meeting of the Company will be held on Monday, 27th September, 2021 at 11 A.M through Video Conferencing (VC) Other Audio Visual Means (OAVM).

Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2021 to 27th September, 2021 (both day inclusive).

Yours Faithfully,
For Halder Venture Limited



ABHISHEK PAL

(Company Secretary & Compliance Officer)