

# HALDER VENTURE LIMITED

CIN No. : L7421OWB1982PLC035117

## HALDER

DIAMOND HERITAGE  
16, Strand Road, 10th Floor  
Unit 1012, Kolkata-700 001  
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+91-33-6607-5557  
EMAIL: [info@halderventure.in](mailto:info@halderventure.in)  
WEB : [www.halderventure.in](http://www.halderventure.in)

DT : 17/06/2021

To

Corporate Relationship Department  
Bombay Stock Exchange Ltd.  
01<sup>st</sup> Floor, New trading Ring  
Phiroze Jeejeebhoy Tower  
Dalalstreet, Rotunda  
Building Mumbai-400001  
**Script Code : 539854**

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 Friday, 25th June, 2021 at 05:00 PM, at Diamond Heritage, 16 Strand Road, 10<sup>th</sup> Floor, Room No-1012, Kolkata- 700001, inter-alia, to consider and approve the Audited Financial Results of the company for the quarter and year ended 31<sup>st</sup> March, 2021 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.



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Abhishek Pal  
Company Secretary & Compliance Officer

Place. Kolkata