

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

DIAMOND HERITAGE
16, Strand Road, 10th Floor
Unit 1012, Kolkata - 700 001
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WEB : www.halderventure.in

To,
Corporate Relationship Department
Bombay Stock Exchange Ltd.
01st Floor, New trading Ring
Phiroze Jeejeebhoy Tower
Dalal street, Rotunda Building
Mumbai-400 001

Dated: 23.05.2022

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 Monday, 30th May, 2022 at 05:00 PM, at Diamond Heritage, 16 Strand Road, 10th Floor, Room No- 1012, Kolkata- 700001, inter-alia, to consider and approve:

a) the Audited Financial Results of the company for the Quarter and year ended 31st March, 2022;

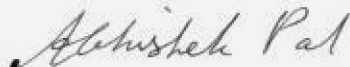
b) the Scheme of Amalgamation of JDM Commercial Private Limited ("JCPL"), P. K. Agri Link Private Limited ("PKALPL"), P. K. Cereals Private Limited ("PKCPL"), Reliable Advertising Private Limited ("RAPL") and Shrijatadhari Rice Mill Private Limited ("SJRMP"), all being Transferor Companies, with Halder Venture Limited ("HVL"), being Transferee Company and other items as per the agenda of the meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Halder Venture Limited**



Abhishek Pal

Company Secretary & Compliance Officer
Place: Kolkata