

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@haldventure.in
WEB : www.haldventure.in

DT : 23.03.2023

To

Corporate Relationship Department
Bombay Stock Exchange Ltd.
01stFloor, New trading Ring
Phiroze Jeejeebhoy Tower
Dalal Street, Rotunda Building
Mumbai-400 001

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, 27th March, 2023 at 11:00 AM, at Diamond Heritage, 16 Strand Road, 10th Floor, Room No- 1012, Kolkata-700001, inter-alia, to consider and approve other items as per the agenda of the meeting.

This is for your information and record.

Thanking you,
Yours faithfully,

For **Halder Venture Ltd.**



Abhishek Pal
Company Secretary & Compliance Officer

Place: Kolkata