

HCKK Ventures Limited

CIN-L45100MH1983PLC263361

Registered Office: Office No. 514, Roongta Business Center, 5th Floor, Govind Nagar, Nashik- 422009
Tel: +91 8976707683 Email: info@hckkventures.com Website: www.hckkventures.com

Date: 28th May, 2024

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 539224

Sub: Newspaper advertisement of Audited Financial Results for the Fourth Quarter and year Ended 31st March, 2024 pursuant to Regulation 30 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that at the meeting of the Board of Directors of the Company held on Thursday, 23rd May, 2024 the Board of Directors of the Company considered and approved the Audited Financial Results for the Fourth Quarter and year Ended 31st March, 2024

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has also published an advertisement in the "Active Times" (English Language) and "Mumbai Lakshadeep" (Marathi Language). The copies of e-paper advertisements are enclosed herewith.

This information is disseminated as per the applicable Listing Regulations. Kindly take the same on record.

Thanking You,
Yours Faithfully,

FOR HCKK VENTURES LIMITED

PRASHANT AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER

