



Date: 04-02-2025

**To,
Corporate Relationship Department
Bombay Stock Exchange Ltd.
01° Floor, 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 Friday, 14 February, 2025 at 05:00 PM, at Diamond Heritage, 16 Strand Road, 10th Floor, Room No- 1012, Kolkata-700001, inter-alia, to consider and approve the Un-Audited Financial Results of the company for the quarter ended 31st December, 2024 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

**Ayanti Sen
(Company Secretary and Compliance Officer)**

Halder Venture Limited

CIN No.: L74210WB1982PLC035117

Diamond Heritage, 16 Strand Road, 10th Floor, Unit - 1012, Kolkata - 700 001

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