

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: 27th September 2023

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Intimation of Notice of Board Meeting to be held on Tuesday, 03rd October 2023 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: HCKK Ventures Limited Scrip Code: 539224

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 03rd October, 2023 through video Conferencing and Other Audio Visual Means (VC/OAVM) to consider and transact the following businesses:

1. To Consider the proposal for Appointment of a Merchant Banker for Comprehensive Assessment of Takeover, Merger, and Amalgamation Strategies to drive Company Expansion.
2. Any other business with the permission of the chair.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For HCKK Ventures Limited

Prashant Agarwal
Company Secretary Cum Compliance Officer