

# 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](mailto:info@hckkventures.com) Website: [www.hckkventures.com](http://www.hckkventures.com)

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**Date: 16<sup>th</sup> May, 2024**

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

**Reference: HCKK Ventures Limited Scrip Code: 539224**

**Sub: Intimation of Notice of Board Meeting to be held on Thursday, 23<sup>th</sup> May, 2024.**

**Ref: Regulation 29(1)(a) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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 Thursday, 23<sup>th</sup> May, 2024 to consider and transact the following businesses:

1. To approve Audited Financial Results for the quarter and the financial year ended 31st March, 2024 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015;
2. Any other matter with the permission of Chair with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.

The Trading Window for dealing in the shares of the Company which is currently closed in pursuance of Company's Insider Trading Code, shall remain closed till 48 Hours after the announcement of audited financial results of the Company for the Fourth Quarter and Year ended 31<sup>st</sup> March, 2024.

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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**