

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

DIAMOND HERITAGE

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Unit 1012, Kolkata - 700 001

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To,
The BSE Ltd,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400-001

Sub: Outcome of the Board Meeting and disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

(Scrip Code: 539854)

Respected Sir/ Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today, i.e. Tuesday, 30th August, 2022 has recommended Dividend @ Re. 1 per equity share on total paid up share capital of Rs. 3,16,07,000.00 (Rupees Three Crores Sixteen Lakhs Seven Thousand only) divided into 3160700 number of equity shares of Rs. 10 each, payable to all the shareholders of the Company holding shares as on the cut-off date of 20.09.2022. The Dividend shall be declared subject to the approval of the shareholders of the Company and will be paid/ dispatched only after the shareholders' approval at the ensuing 40th Annual General Meeting, date of which is yet to be decided by the Board and the same shall be intimated to the stock exchange in due course. Further, the Board of Directors approved the modified Directors' report for the financial year 2021-22, to incorporate the necessary modifications made therein pursuant to the Boards' decision to recommend dividend for the financial year 2021-22.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Halder Venture Limited



(ABHISHEK PAL)

(COMPANY SECRETARY)

(ACS:50031)

Date: 30.08.2022

Place: Kolkata