

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: 09th August, 2024

To,
The Corporate Relations Department
Department of Corporate Services
BSE Limited 25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code: 539224

Sub: Notice of Book Closure and Record Date for the purpose of 41st Annual General Meeting.

Dear Sir,

Pursuant to Regulation 42 and 44 of Listing Obligation and Disclosure Requirement 2015, we inform you that:

- The Register of Members and Share transfer books of the company will remain close from Thursday, 29th August, 2024 to Thursday, 05th September, 2024 (Both days inclusive) for the purpose of 41st Annual General Meeting (AGM) of the company to be held on Thursday, 05th September, 2024.
- The company will provide its members the facility to exercise their votes electronically and physically for all resolutions as set forth in the notice. The company has fixed Thursday, 29th August, 2024 as the record date (Cut-off date) to determine the entitlement of voting rights of the member for e-voting. The E-voting period will commence on the Monday, 02nd September, 2024 at 09:00 A.M. and will end on Wednesday, 04th September, 2024 at 05:00 P.M. (Both days inclusive).

Kindly take the same on your record.

Thanking You.

Yours Truly,

For HCKK Ventures Limited

Prashant Agarwal
Company Secretary Cum Compliance Officer