



Dhunseri Ventures Limited

(Formerly Dhunseri Petrochem Limited)

CIN : L15492WB1916PLC002697

Registered Office : Dhunseri House, 4A Woodburn Park, Kolkata 700020

June 26, 2020

To, The Bombay Stock Exchange Limited (Scrip Code: 523736) Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited (Symbol: DVL) Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
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Sub: Notice of the postponement of Board Meeting & Closure of Trading Window

Dear Sir,

This has reference to our earlier Notice dated June 18, 2020 and June 23, 2020, wherein we had informed that Board Meeting, to consider inter-alia the Audited Financial Results of the Company for the year ended 31st March, 2020 and dividend, if any, for the year 2019-20 shall be held on 24th day of June, 2020 and further postponed to be held on 27th day of June, 2020.

This is further to inform that the meeting which was originally scheduled on 24th day of June, 2020 and further rescheduled on 27th day of June, 2020 as aforesaid has been again rescheduled to be held on **3rd day of July, 2020.**

Accordingly, pursuant to Regulation 29(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors (1/2020-21) of the Company, shall be held at the Registered Office of the Company at Dhunseri House, 4A, Woodburn Park, Kolkata - 700 020 on **Friday, the 3rd day of July, 2020** to consider inter-alia the Audited Financial Results of the Company for the year ended 31st March, 2020 and dividend, if any, for the year 2019-20.

In this connection as per the Company's code of conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company will remain closed for all Designated Persons of the Company and their immediate relatives till 5th July, 2020.

This is for your information and records.

Thanking You.

Yours faithfully,
For Dhunseri Ventures Ltd.

Simerpreet Gulati
Company Secretary
& Compliance Officer



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