

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: 11th July, 2023.

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

Sub: Newspaper advertisement of Un- Audited Financial Results for the Quarter Ended 30th June, 2023 pursuant to Regulation 30 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: HCKK Ventures Limited Scrip Code: 539224

Dear Sir/Madam,

This is to inform you that at the meeting of the Board of Directors of the Company held on Friday, 07th July, 2023 at Office 103, Satelite Silver, Opp. National Garage, before Mittal Estate, Andheri Mumbai- 400059, Maharashtra, India the Board of Directors of the Company considered and approved the Un-Audited Financial Results for the First Quarter Ended 30th June, 2023.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has also published an advertisement in the "Active Times" (English Language) and "Lakshadeep" (Marathi Language). The copies of e-paper advertisements are enclosed herewith.

This information is disseminated as per the applicable Listing Regulations. Kindly take the same on record.

Thanking You,

Yours Faithfully,

FOR HCKK VENTURES LIMITED

**PRASHANT AGARWAL
COMPANY SECRETARY CUM COMPLIANCE OFFICER
PAN: BBRPA1282P**

