

**Dhunseri Ventures Limited**

(Formerly Dhunseri Petrochem Limited)

CIN : L15492WB1916PLC002697

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

Ref: DVL/BM- 13.2.2019

February 6, 2019

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 February 1, 2019, wherein we had informed that Board Meeting, to consider inter-alia the Unaudited Financial Results of the Company for the quarter ended 31st December, 2018 shall be held on 11th day of February, 2019.

However, due to unavoidable circumstances the meetings have been re-scheduled to be held on **Wednesday, the 13th day of February, 2019.**

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 (7/2018-19) of the Company, shall be held at the Registered Office of the Company at Dhunseri House, 4A, Woodburn Park, Kolkata - 700 020 on **Wednesday, the 13th day of February, 2019** to consider inter-alia the Unaudited Financial Results of the Company for the quarter ended 31st December, 2018.

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 15th February, 2019.

This is for your information and records.

Thanking You.

Yours faithfully,
For Dhunseri Ventures Ltd.

Simerpreet Gulati
Company Secretary
& Compliance Officer

