

# HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

## HALDER

DIAMOND HERITAGE  
16, Strand Road, 10th Floor  
Unit 1012, Kolkata-700001  
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+91-33-6607-5557  
E-MAIL: info@halderventure.in  
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BSE Ltd.  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

Date - 05<sup>TH</sup> April, 2020

Ref: Security Code: 539854

Dear Sir/Madam,

**SUB: Intimation regarding closure of trading window pursuant to SEBI(Prohibition of Insider Trading) Regulations, 2015**

Pursuant to the "Code of Conduct to, Regulate, Monitor and Report Trading by Insiders" of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, trading window for dealing in securities of the Company shall remain closed w.e.f. Wednesday, 1<sup>st</sup> April, 2020 till 48 hours after the declaration of the audited financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2020.

Accordingly all the designated persons and their immediate relatives are being intimated not to enter into any transactions involving dealing/ trading in shares of the Company during the aforesaid period of closure of trading window.

You are requested to take the same in your record.  
Thanking you,

Yours faithfully,  
For **Halder Venture Ltd.**

*Abhishek Pal*

Abhishek Pal  
Company Secretary & Compliance officer