

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: 03rd July, 2023

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

Sub: Intimation of Notice of Board Meeting to be held on Tuesday, 14th March, 2023 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: HCKK Ventures Limited Scrip Code: 539224

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 07th July, 2023 to consider and transact the following businesses:

1. To approve Un- Audited Financial Results along with Limited Review Report for the First Quarter Ended 30th June, 2023 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015;
2. To conduct a comprehensive review of the company's business performance in the previous quarter and engage in a discussion regarding future growth prospects.
3. Any other business with the permission of the chair.

The public notice as per Regulation 47 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is being published in two newspapers.

The approved results will be sent to you after conclusion of the Board meeting.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

FOR HCKK VENTURES LIMITED

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