HALDER VENTURE LIMITED

CIN No.: L74210WB1982PLC035117



DIAMOND HERITAGE 16, Strand Road, 10th Floor Unit 1012, Kołkata - 700 001 ©: +91-33-6607-5556

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DT: 05/09/2020

To

Corporate Relationship Department Bombay Stock Exchange Ltd. 01st Floor, New trading Ring Phiroze Jeejeebhoy Tower Dalal street, Rotunda Building Mumbai-400 001

Script Code: 539854

Sub: Compliance of Regulation 29 of the SEBI (Listing obligation and disclosure Requirements) Regulation, 2015.

Dear Sir,

This is to inform you that a meeting of Board of Director of the Company will be held on Monday, 14th September, 2020 at 03:00 PM, at Diamond Heritage, 16 Strand Road, 10th Floor, Room No- 1012, Kolkata- 700001, inter-alia, to consider and approve the Un-Audited Financial Results of the company for the quarter ended 30th June, 2020 and other items as per the agenda of the meeting. This is for your information and record.

Thanking you,

Yours faithfully,

For Halder Venture Ltd.

Place: Kolkata

Abhishek Pal

Company Secretary & Compliance Officer