

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

DIAMOND HERITAGE
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Date: 13.11.2017

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001
Scrip Code - 539854

**Sub: Postponement of Board Meeting for Tuesday, the 14th November 2017 –
Inter alia, for considering and approving the Un- audited Financial Results for the Quarter ended 30th
September, 2017 and closer of Trading Window.**

Dear Sir,

Please refer to our earlier letter dated 06th November, 2017 relating to intimation of Board Meeting to be held on 14th November, 2017 for consideration and taking on record the Un-audited Financial results for the Quarter ended 30th September, 2017 and other allied matters.

We hereby wish to inform that Board Meeting **re-schedules to be held on 12th December 2017**, due to certain unavoidable circumstances and some further information as per circular no.CIR/CFD/FAC/62/2016 dated 05th July, 2016 for implementation of new accounting standard (IND-AS).

In view of this it is decided to hold the board meeting on Tuesday, the 12th December 2017, at the registered office of the Company taking on record the Un- audited Financial results for the Quarter ended 30th September, 2017 and other allied matters.

Further, with reference to the above captioned subject we would like to inform you that Pursuant to the Provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Code of Conduct of the Company the Trading Window for dealing in securities of the company shall remain closed from 01st December, 2017 till 48 hours after the announcement of financial result of the company to the stock Exchange. Accordingly, all the Insiders (including Directors and designated employees as per Company's Insider Code) and their immediate relative are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of the Trading window.

Kindly take the above information on your records.

Thanking you,
Yours Faithfully

For **HALDER VENTURE LIMITED**

HALDER VENTURE LIMITED

Keshab K. Halder

Director

Keshab Kumar Halder
Managing Director.