

# HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

## HALDER

DIAMOND HERITAGE  
16, Strand Road, 10th Floor  
Unit 1012, Kolkata - 700 001  
☎ : + 91-33-6607-5556  
+ 91-33-6607-5557  
E-MAIL : info@halderventure.in  
WEB : www.halderventure.in

Date: 06/11/2017

To,  
The Secretary  
Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001, INDIA

✓ BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
BSE Scrip Code: **539854**

Sir/Madam,

**Sub: Submission of documents for quarter ended on 30<sup>th</sup> September, 2017**

With reference to the captioned subject please find enclosed herewith the following:

1. A notice of Board meeting to be held on 14<sup>th</sup> November, 2017 at 2.00 P.M
2. Declaration for closure of trading window.

Thanking You,

Yours faithfully,

**For Halder Venture Limited**  
**HALDER VENTURE LIMITED**

*Keshab Kumar Halder*

**Director/Authorized Signatory**

**Keshab Kumar Halder**  
**Managing Director**

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### Notice

1. Pursuant to Regulation 29 of the SEBI Listing Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> November, 2017 at 2:00 P.M, at the registered office of the company:
  - To approve the unaudited financial results for the quarter and half year ended on 30<sup>th</sup> September, 2017.
  - To discuss any other matters with approval of the Chairman
2. As per the Company's Code of Conduct for prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain close from 7<sup>th</sup> November, 2017 till 48 hours after the announcement of the financial results 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 relatives 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.

Thanking You,

Yours faithfully,

For Halder Venture Limited  
HALDER VENTURE LIMITED

*Keshab Kumar Halder*

Director/Authorized Signatory

Keshab Kumar Halder  
Managing Director