

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

DIAMOND HERITAGE
16, Strand Road, 10th Floor
Unit 1012, Kolkata - 700 001
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+91-33-6607-5557
E-MAIL : info@halderventure.in
WEB : www.halderventure.in
DT : 12/05/2018

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: NOTICE FOR CLOSURE OF TRADING WINDOW

Dear Sir,

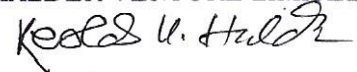
In terms of code of Internal Procedure of Conduct of Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, Notice is hereby given that the Trading Window of Equity share of the company shall remain closed from 21st May, 2018 to 01st June, 2018 (both days inclusive) for all designated person of the Company due to consideration and approval of Audited Financial Result of the Company for the quarter and year ended 31st March, 2018 in the board meeting schedule to be held on Wednesday, 30th May, 2018.

This is for your information and record.

Thanking you,
Yours faithfully,

For Halder Venture Ltd.

HALDER VENTURE LIMITED



Director

Place: Kolkata

(Keshab Kumar Halder)
Managing Director
DIN: 00574080