

# HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

## HALDER

DIAMOND HERITAGE  
16, Strand Road, 10th Floor  
Unit 1012, Kolkata - 700 001  
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E-MAIL : info@halderventure.in  
WEB : www.halderventure.in

Date: 26<sup>th</sup> August, 2023

(Scrip ID – HALDER)

To,  
The BSE Limited  
(Formerly Bombay Stock Exchange Ltd.)  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400001  
Fax No. (022) 2272 3353

(Scrip Code – 539854)

Dear Sir,

**Sub: Intimation of Book Closure and record date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

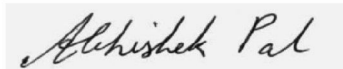
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please find below the information relating to the fixation of Book Closure and record date for the 41st Annual General Meeting and final dividend to be declared by the Company for the financial year 2022-23 at the said Annual General Meeting.

| Symbol       | Type of security | Book Closure both days inclusive               |   | Purpose   |
|--------------|------------------|--|---|---|
|              |                  | From   | To  |   |
| BSE – 539854 | Equity Shares    | 14 <sup>th</sup> September, 2023<br>(Thursday) | 20 <sup>th</sup> September, 2023<br>(Wednesday) | Declaration and Payment of Final Dividend for the financial year 2022-23. |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,  
For Halder Venture Limited



(ABHISHEK PAL)  
Company Secretary and Compliance Officer  
(ACS-50031)