

DT :06/08/2024

To
Corporate Relationship Department
Bombay Stock Exchange Ltd.
01stFloor, New trading Ring
PhirozeJeejeebhoy 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 Wednesday, 14th August, 2024 at 05:00 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, 2024 and other items as per the agenda of the meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

Place: Kolkata

For Halder Venture Ltd.


Abhishek Pal

Company Secretary & Compliance Officer

Halder Venture Limited

CIN No.: L74210WB1982PLC035117

Diamond Heritage, 16 Strand Road, 10th Floor, Unit - 1012, Kolkata - 700 001

Phone: +91 -33-6607 5556, +91 -33-6607 5557 Email: info@halderventure.in Web: www.halderventure.in



To,
The BSE Ltd,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400-001

Sub: Notice of Board Meeting

Ref: Regulation 33 of the SEBI (LODR) Regulations, 2015

(Scrip Code: 539854)

Respected Sir/ Madam,

This is to inform you that pursuant to the provisions of the Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 14th August, 2024 at 5:00 P.M. at the registered office of the Company at Diamond Heritage, 16 Strand Road, 10th Floor, Room No- 1012, Kolkata, West Bengal- 700001, inter alia to recommend dividend for the financial year 2023-24, to decide the record date for the said purpose and to approve the directors' report for the financial year 2023-24.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Halder Venture Limited



(ABHISHEK PAL)
(COMPANY SECRETARY)
(ACS:50031)

Date: 06.08.2024

Place: Kolkata

Halder Venture Limited

CIN No.: L74210WB1982PLC035117

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