

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

DT : 05/11/2022

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: 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 Monday, 14th November, 2022 at 04:00 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 and half year ended 30th September, 2022 and other items as per the agenda of the meeting:

This is for your information and record.

Thanking you,

Yours faithfully,

For Halder Venture Ltd.



Abhishek Pal

Company Secretary & Compliance Officer

Place: Kolkata