



Date: 20-05-2025

**To,
Corporate Relationship Department
Bombay Stock Exchange Ltd.
01^o Floor, New trading Ring
Phiroze Jeejeebhoy Tower
Dalal street, Rotunda Building
Mumbai-400 001**

Script Code : 539854

Sub: (a) Intimation of Board Meeting as per 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, 28th May, 2025 at 04:00 PM, at Diamond Heritage, 16 Strand Road, 10th Floor, Room No - 1012, Kolkata-700001, inter-alia, for the following and other matters:

1. To consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March 2025;
2. To consider and recommend dividend, if any, on the Equity Shares of the Company.

(b) Closure of Trading Window

In terms of Regulation 29 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), this is to hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 28th May, 2025, inter-alia, to:

(a) (i) To consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March 2025 (subject to prior review by the Audit Committee of the Company).;

(ii) Consider the recommendation of dividend on the Equity Shares of the Company for the Financial Year ended on 31st March, 2025, which subsequently upon declaration by the Shareholders at the ensuing Annual General Meeting would be paid to the Shareholders of the Company within 30 days from the date of such declaration.

(b) Further, in continuation to our intimation letter dated 26th March, 2025, regarding closure of trading window and in accordance with the Company's Internal Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for

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



dealing in the securities of the Company is already closed from 1st April, 2025 and shall continue to remain close for directors, KMP, designated persons, employees, connected persons and their immediate relatives until the expiry of 48 hours after the announcement of the financial results (both Standalone and Consolidated) for the quarter and year ended 31st March, 2025, to the Stock Exchange.

This is for your information and record.

Thanking you

Yours Faithfully,

For Halder Venture Limited

Ayanti Sen

(Company Secretary and 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