

# HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

# HALDER

DIAMOND HERITAGE  
16, Strand Road, 10th Floor  
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E-MAIL : [info@halderventure.in](mailto:info@halderventure.in)  
WEB : [www.halderventure.in](http://www.halderventure.in)

BSE Ltd.  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

Date - 01st October, 2019

Ref: Security Code: 539854

Dear Sir/Madam,

Sub: Notice for Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by BSE Limited vide Circular no. LIST/COMP/01/2019-20 dated April 2, 2019 read with the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company is closed for all designated persons of the Company with immediate effect till 48 hours after the declaration of un-audited financial results for the quarter and half year ended September 30, 2019.

The date of the Board meeting of the Company for declaration of un-audited financial results for the quarter ended September 30, 2019 will be intimated in due course.

This is for your kind information and records.

Thanking you,  
Yours faithfully,  
For Halder Venture Ltd.



Abhishek Pal  
Company Secretary & Compliance officer