

# 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 : 04.02.2019

To  
Corporate Relationship Department  
Bombay Stock Exchange Ltd.  
01<sup>st</sup> Floor, New trading Ring  
Phiroze Jeejeebhoy Tower  
Dalal street, Rotunda Building  
Mumbai-400 001  
**Script Code : 539854**

**Sub: Notice for closure of Trading Window.**

Dear Sir,

In terms of code of Internal Procedure of Conduct of Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, Notice is hereby given that the Trading Window of Equity share of the company shall remain closed from 05<sup>th</sup> February, 2019 to 16<sup>th</sup> February, 2019 ( both days inclusive) for all designated person of the Company due to consideration and approval of Un-Audited Financial Result of the Company for the quarter ended 31<sup>st</sup> December, 2018 in the board meeting schedule to be held on Thursday, 14<sup>th</sup> February, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Halder Venture Ltd.**

HALDER VENTURE LIMITED

*Keshab Kumar Halder*  
Director

**(Keshab Kumar Halder)**  
**Managing Director**  
**DIN: 00574080**