

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

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

Date - 6TH April, 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 financial results for the quarter and year ended March 31, 2019.

The date of the Board meeting of the Company for declaration of financial results for the quarter and year ended March 31, 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