

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

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WEB : www.halderventure.in

Date: 03/11/2016

To,
The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001, INDIA

✓ BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
BSE Scrip Code: **539854**

Sir/Madam,

Sub: Submission of documents for quarter ended on 30th September, 2016

With reference to the captioned subject please find enclosed herewith the following:

1. A notice of Board meeting to be held on 11th November, 2016 at 03.00 P.M
2. Declaration for closure of trading window.

Thanking You,

Yours faithfully,

For Halder Venture Limited
HALDER VENTURE LIMITED

Keshab K. Halder

Director/Authorized Signatory

Keshab Kumar Halder
Managing Director

Notice

1. Pursuant to Regulation 29 of the SEBI Listing Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 11th November, 2016 at 3:00 P.M, at the registered office of the company:
 - To approve the unaudited financial results for the quarter and half year ended on 30th September, 2016.
 - To discuss any other matters with approval of the Chairman
2. As per the Company's Code of Conduct for prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain close from 4th November, 2016 till 48 hours after the announcement of the financial results of the company to the Stock Exchange. Accordingly, all the Insiders (including Directors and designated employees as per Company's Insider Code) and their immediate relatives are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of the Trading Window.

Thanking You,

Yours faithfully,

For Halder Venture Limited
HALDER VENTURE LIMITED

Keshab Kumar Halder

Director/Authorized Signatory

Keshab Kumar Halder
Managing Director