

VENTURA GUARANTY

February 06, 2024

BSE Limited
Corporate Relationship Department,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 512060

Dear Sir/Madam,

Sub: Convening of Board Meeting to approve Un-audited Financial Results for the Quarter ended December 31, 2023

Pursuant to Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 14, 2024 *inter alia*, to discuss and take on record the Un-audited Financial Results of the Company for the Quarter ended on December 31, 2023.

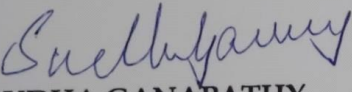
Further, the trading window for dealing in the Company's Equity Shares by the Directors/Designated Employees and their relatives was closed from January 01, 2024 and will re-open 48 hours after the declaration of Financial Results for the quarter and half year ended December 31, 2023 (both days inclusive) in terms of the SEBI (Prohibition of Insider Trading Regulations), 2015.

We request you to take the same on your record.

Thanking You,

Yours faithfully,

FOR VENTURA GUARANTY LIMITED


SUDHA GANAPATHY
COMPANY SECRETARY & COMPLIANCE OFFICER



VENTURA GUARANTY LIMITED