



Date: - 21/05/2019

To,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Board Meeting will be held on 30th May, 2019 & Trading window closure.

Ref: AADHAAR VENTURES INDIA LTD..

Dear Sir/Madam,


The Board of Director of the company will meet on Thursday 30th May, 2019 to consider and take on record following matters;

- 1) To discuss & approve Audited Financial Results for the quarter and year ended 31st March, 2019
- 2) The Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for the promoters', directors, officers, and designated employee of the company covered under the said Code from 21st May, 2019 to 03rd June, 2019 (both days inclusive) for the purpose Audited financial result for the quarter & year ended 31st March, 2019.
- 3) Resignation and Appointment of Directors'.
- 4) Any other matter with the permission of the Chair.

Kindly take a note of the same.

Thanking you,

For AADHAAR VENTURES INDIA LTD.


JILS RAICHAND MADAN
Executive Director
DIN: 02810555

