

VENTURA GUARANTY

February 06, 2019

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 the Un-audited Financial Results for the Quarter ended December 31, 2018

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 Thursday, February 14, 2019 *inter alia*, to discuss and take on record the Un-audited Financial Results of the Company for the Quarter ended December 31, 2018.

Further, the trading window for dealing in the Company's Equity Shares by the Directors/Designated Employees and their relatives will remain closed from February 07, 2019 to February 16, 2019 (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

SUDHA GANAPATHY

COMPANY SECRETARY & COMPLIANCE OFFICER