HALDER VENTURE LIMITED

CIN No.: L74210WB1982PLC035117



DIAMOND HERITAGE 16, Strand Road, 10th Floor Unit 1012, Kolkata - 700 001 ②: +91-33-6607-5556 +91-33-6607-5557 E-MAIL: info@halderventure.in

WEB: www.halderventure.in

DT: 03/02/2018

To
The Manager
Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

Script Code : 539854

SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

Dear Sir,

In terms of Code of Internal procedure and conduct of the company under the provision of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, Notice is hereby given that trading window for dealing in securities of the company will remain closed from 04th February, 2018 to 15th February, 2018 (both day inclusive) for all designated person of the company, due to consideration and approval of Unaudited Financial Results of the company for the third quarter ended 31st December, 2017 in the board meeting schedule to be held on Tuesday, 13th February, 2018.

Thanking you,

Yours faithfully,

For Halder Venture Ltd.

HALDER VENTURE LIMITED

Director

(Keshab Kumar Halder)

Managing Director

DIN: 00574080

Place: Kolkata