

D. D. VENTURES LIMITED

CIN: L50102DL1984PLC017834

Regd. Office.: B-8, Mayapuri Industrial Area, Phase-I, New Delhi-110064
Ph No 011 46205400, e-mail: a.bhaskar@ddmotors.net, Website: www.ddventures.in

Date: 04.09.2017

To

The Listing Department

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block

Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E)

Mumbai -400098

**SUBJECT: INTIMATION OF BOOK CLOSURE FOR THE PURPOSE OF AGM
(SCRIP CODE: DDVENTURES)**

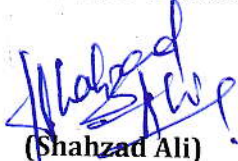
Dear Sir/Madam,

We wish to inform you that Register of Members and Share Transfer Books of the Company shall be closed from Friday 22nd September, 2017 to Thursday 28th September, 2017 (Both days inclusive), in terms of provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, for the purpose of 33th Annual General Meeting of the Members of the Company scheduled to be held on Thursday 28th September, 2017 at 03:00 PM at A-100, Mayapuri Industrial Area, Phase-II, New Delhi-110064.

This is for your information and record purpose.

Thanking You

For D. D. Ventures Limited



(Shahzad Ali)

CS & Compliance Officer

M. No. A48314