

D. D. VENTURES LIMITED

CIN: L50102DL1984PLC017834

R.O. B-8, Phase-I, Mayapuri Industrial Area, Phase-I, New Delhi 110064
Tel. No. 011 46205400, Email Id a.bhaskar@ddmotors.net, Website: www.ddventures.in

Date: 02.11.2016

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 Board Meeting for quarterly results

Dear Sir/Madam,

In pursuance of regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Meeting of Board of Directors of our Company, D.D. Ventures Limited (hereinafter referred as "The Company"), is scheduled to be held on Monday 14th day of November, 2016 at 02:30 PM, at registered office of the Company situated at B-8, Mayapuri Industrial Area, Phase-I, New Delhi-110064 for taking up the following matter(s):

1. To consider, Discuss and if thought fit to approve un-audited financial results for quarter ended on 30.09.2016.
2. To take up any other matter with the permission of the Chairperson and consented by majority of board of directors.

Further, we would also like to intimate you that as per the Company' code of conduct and subject to provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, trading window of the Company would be closed for all designated employees of the Company from 26th October 2016 to 16th November 2016.

Kindly acknowledges the same and do needful.

Thanks & Regards

FOR D.D. VENTURES LIMITED


AMIT SHANKAR
COMPANY SECRETARY

