

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: 19.01.2016

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

Sub- Advance Notice of Board Meeting

Dear Sir/Madam,

In pursuance of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, and other applicable SEBI Regulations, if any, the meeting of the Board of Director of Our Company, D. D. Ventures Limited, is scheduled to be held on Friday, 12th day of February, 2016 at the registered office of the Company at 03:00 P.M., to inter alia consider the following:

1. Approve the unaudited financial Results for the quarter and nine months ended on 31st day of December, 2015.
2. Any other matter with the permission of the Chairman.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and "D. D. Ventures Limited - Code of Conduct to regulate, monitor and report trading by Insider (hereinafter referred to as the "Code of Conduct"), the trading window of the Company has been closed from 19th January, 2016 to 14th February, 2016 (both days inclusive) for financial results of the Company for the quarter and nine months period ended 31st December, 2015.

This is for your information and record purpose. Kindly take it on your record.

Thanking you

For D. D. Ventures Limited

For D D VENTURES LIMITED


Rajeev Gambhir

Director

DIN: 00011771

Director