

# 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](mailto:a.bhaskar@ddmotors.net), Website: [www.ddventures.in](http://www.ddventures.in)

Date: 26<sup>th</sup> July 2016

To,

The Listing Department  
**Metropolitan Stock Exchange of India Limited**  
04th Floor, Vibgyor Towers, Plot No. C-62,  
Opp. Trident Hotels, Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400098

## **Sub: Advance Notice of Board of Directors' Meeting**

Dear Sir /Madam,

In Pursuance of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and other SEBI Regulations, if any, the meeting of the Board of Directors of our Company, D D Ventures Limited, is scheduled to be held on Friday, 12th Day of August 2016 at 4:00 PM at its registered office situated B-8, Mayapuri Industrial Area, Phase-I, New Delhi-110064, to inter alia consider, discuss and approve the following:

1. Unaudited financial results for the quarter ended on 30th June 2016.
2. Any other matter with the permission of the chairman.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct to regulate, monitor and report trading by insider (herein after referred to as the "Code of Conduct"), the trading window of the company has been closed for all the promoters, Directors, KMPs' and relatives of all specified persons from 27th July 2016 to 14th August 2016 (both days inclusive).

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

Thanks and Regards

For DD VENTURES LIMITED  
**For D D VENTURES LIMITED**

  
(Amit Bhaskar)  
**Authorised Signatory**  
Compliance Officer