

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: 02nd February 2017

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 for the meeting of Board of Directors'

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, DD Ventures Limited, is scheduled to be held on Tuesday, 14th Day of February 2017 at 3:30 PM at A-100, Mayapuri Industrial Area, Phase-II, New Delhi-110064, to inter alia consider, discuss and approve the following:

1. Unaudited financial results for the quarter ended on 31st December 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 2nd February 2017 to 16th February 2017 (both days inclusive).

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

Thanks and Regards

For DD VENTURES LIMITED


(Amit Shankar)
Company Secretary