

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

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Date: 05.02.2018

To,

The Listing Department

**Metropolitan Stock Exchange of India Limited**

Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C-62, G-Block

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

Mumbai -400098

**Subject: Intimation of Board Meeting to consider unaudited financial results of the Company for the quarter & nine months ended 31<sup>th</sup> December, 2017**

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 Tuesday, 13<sup>rd</sup> day of February, 2018 at 03:00 PM at A-100, Mayapuri Industrial Area, Phase-II, 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 and nine months ended on 31.12.2017; and
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 06<sup>th</sup> February, 2018 to 15<sup>th</sup> February, 2018 (both days inclusive).

Kindly acknowledges the same and do the needful.

Thanks & Regards

For D.D. Ventures Limited

  
(Shahzad Ali)  
Company Secretary  
M. No. A48314

