

# 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: 07.08.2018

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:**

1. **Notice of Board Meeting to be held on 14.08.2018;**
2. **Notice of Closure of Trading Window**
3. **Take note of Resignation of Mr. Shahzad Ali form the post of Company Secretary & Compliance Officer**

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, 14<sup>th</sup> day of August, 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 unaudited financial results for the quarter ended on 30.06.2018;
2. To take note on the resignation of Mr. Shahzad Ali form the post of Company Secretary & Compliance Officer; and
3. 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 will remain closed now till the end of 48 Hours after announcement of Un- Audited Financial results for the quarter ended on 30<sup>th</sup> June 2018.

Kindly acknowledges the same.

Thanks & Regards

For D. D. Ventures Limited

  
(Sunil Datt Sharma)

Director

DIN: 07422151