

# **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)

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Date: 05.09.2018

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

**SUBJECT: INTIMATION OF BOOK CLOSURE FOR THE PURPOSE OF AGM  
(SCRIP CODE: DDVENTURES)**

Dear Sir/Madam,

We wish to inform you that Register of Members and Share Transfer Books of the Company shall be closed from Saturday, 22<sup>nd</sup> September, 2018 to Saturday, 29<sup>th</sup> September, 2018 (Both days inclusive), in terms of provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, for the purpose of 34<sup>th</sup> Annual General Meeting of the Members of the Company scheduled to be held on Saturday 29<sup>th</sup> September, 2018 at 03:00 PM at A-100, Mayapuri Industrial Area, Phase-II, New Delhi-110064.

This is for your information and record purpose.

Thanking You

For **D. D. Ventures Limited**



**(Shilpy Singh)**  
CS & Compliance Officer  
M. No. A56059