

# 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: 18.05.2019

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 28<sup>th</sup> May, 2019; and**
2. **Notice of Closure of Trading Window**

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, 28<sup>th</sup> day of May, 2019 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, approve and adopt the audited Annual Accounts of the Company for the financial year 2018-19.
2. To consider, discuss and if thought fit to approve audited financial results for the quarter and year ended on 31.03.2019; 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 would be closed for all designated employees of the Company from the date of notice to 30<sup>th</sup> May, 2019 (both days inclusive).

Kindly acknowledges the same and do the needful.

Thanks & Regards

For **D.D. Ventures Limited**

  
(Shilpy Singh)  
Company Secretary  
M. No. A56059

