

# VENTURA GUARANTY

September 07, 2020

**BSE Limited**  
**Corporate Relationship Department,**  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 512060**

Dear Sir/Madam,

**Sub: Convening of Board Meeting to approve the Un-audited Financial Results for the Quarter ended June 30, 2020**

Pursuant to Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 14, 2020, *inter alia*, to discuss and take on record the Un-audited Financial Results of the Company for the Quarter ended June 30, 2019.

Further, the trading window for dealing in the Company's Equity Shares by the Directors/Designated Employees and their relatives is already closed and will re-open 48 hours after declaration of result.

In line with the guidelines for submissions issued by your esteemed Stock Exchange in the wake of COVID 19, this intimation is filed without signature for administrative reasons.

We request you to take the same on your record.

Thanking You,

Yours faithfully,

**For VENTURA GUARANTY LIMITED**

Sd/-

**SUDHA GANAPATHY**  
**COMPLIANCE OFFICER & COMPANY SECRETARY**

VENTURA GUARANTY LIMITED