

VENTURA GUARANTY

September 10, 2019

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, 2019

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 Friday, September 13, 2019, *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.

We request you to take the same on your record.

Thanking You,

Yours faithfully,

For VENTURA GUARANTY LIMITED


HEMANT MAJETHIA
WHOLE TIME DIRECTOR



VENTURA GUARANTY LIMITED