

VENTURA GUARANTY

May 20, 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 Audited Financial Results for the Financial Year Ended March 31, 2019

Pursuant to Regulation 29 (1) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company has been scheduled to be held on Monday, May 27, 2019, interalia:

1. To consider and approve the Annual Accounts and Audited Financial Results of the Company for the Quarter and Financial Year Ended March 31, 2019;
2. To consider recommendation of dividend, if any, on the Equity Shares of the Company for the financial year ended March 31, 2019.

Further, pursuant to BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019, the trading window for dealing in the Company's equity shares by the Directors/Designated Employees and their relatives was closed and will open on May 29, 2019 in terms of the SEBI (Prohibition of Insider Trading Regulations), 2015.

We request you to take the same on your record.

Thanking You,

Yours faithfully,

For VENTURA GUARANTY LIMITED



SUDHA GANAPATHY
COMPANY SECRETARY & COMPLIANCE OFFICER

