

VENTURA GUARANTY

June 22, 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 Audited Financial Results for the Financial Year Ended March 31, 2020

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, June 29, 2020, 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, 2020;
2. To consider recommendation of dividend, if any, on the Equity Shares of the Company for the financial year ended March 31, 2020.

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 July 01, 2020 in terms of the SEBI (Prohibition of Insider Trading Regulations), 2015.

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
COMPANY SECRETARY & COMPLIANCE OFFICER

VENTURA GUARANTY LIMITED