

VENTURA GUARANTY

November 06, 2017

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 Un-audited Financial Results for the Quarter and Half year ended September 30, 2017, payment of interim dividend and intimation of record date for payment of interim dividend

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 Tuesday, November 14, 2017 *inter alia*,

1. To discuss and take on record the Un-audited Financial Results of the Company for the Quarter and Half year ended on September 30, 2017;
2. To consider payment of interim dividend.

Further, the trading window for dealing in the Company's Equity Shares by the Directors/Designated Employees and their relatives will remain closed from November 7, 2017 to November 16, 2017 (both days inclusive) in terms of the SEBI (Prohibition of Insider Trading Regulations), 2015.

The Record Date for determining the entitlement of Shareholders for payment of the aforesaid interim dividend, if any, shall be November 22, 2017.

We request you to take the same on your record.

Thanking You,

Yours faithfully,

For VENTURA GUARANTY LIMITED



SUDHA GANAPATHY
COMPANY SECRETARY & COMPLIANCE OFFICER

