

VENTURA GUARANTY

November 04, 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 Un-audited Financial Results for the Quarter and Half year ended September 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 Wednesday, November 11, 2020 *inter alia*, to discuss and take on record the Un-audited Financial Results of the Company for the Quarter and Half year ended on September 30, 2020.

Further, the trading window for dealing in the Company's Equity Shares by the Directors/Designated Employees and their relatives was closed from October 01, 2020 and will re-open 48 hours after the declaration of Financial Results for the quarter and half year ended September 30, 2020 (both days inclusive) 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