

# VENTURA GUARANTY

February 05, 2021

**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 ended December 31, 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 Friday, February 12, 2021, *inter alia*, to discuss and take on record the Un-audited Financial Results of the Company for the Quarter ended on December 31, 2020.

Further, the trading window for dealing in the Company's Equity Shares by the Directors/Designated Employees and their relatives was closed from January 01, 2021 and will re-open 48 hours after the declaration of Financial Results for the quarter ended December 31, 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