

# VENTURA GUARANTY

February 06, 2023

**BSE Limited**  
**Corporate Relationship Department,**  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 512060**

Dear Sir/Madam,

**Ref:** Our intimation dated February 6, 2023 of Board Meeting to be held on February 14, 2023

**Sub: Intimation for Rescheduling Board Meeting - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations") to approve Un-audited Financial Results for the Quarter ended December 31, 2022**

With reference to the intimation dated February 6, 2023, regarding Board Meeting to be held on Tuesday, February 14, 2023, we hereby intimate the Stock Exchange as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the said Meeting of the Board of Directors of the Company is rescheduled on Monday, February 13, 2023, to consider and approve Financial Results for the quarter ended December 31, 2022.

Further, with reference to our earlier letter dated February 6, 2023 regarding intimation of closure of Trading Window, kindly note that the Trading Window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid results are made public on the revised date.

We request you to take the same on your record.

Thanking You,

Yours faithfully,

**FOR VENTURA GUARANTY LIMITED**



**SUDHA GANAPATHY**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



VENTURA GUARANTY LIMITED