

November 07, 2022

**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, 2022**

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 Monday, November 14, 2022 *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, 2022.

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, 2022 and will re-open 48 hours after the declaration of Financial Results for the quarter and half year ended September 30, 2022 (both days inclusive) in terms of the SEBI (Prohibition of Insider Trading Regulations), 2015.

We request you to take the same on your record.

Thanking You,

Yours faithfully,

**FOR VENTURA GUARANTY LIMITED**

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