

# VENTURA GUARANTY

June 16, 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 the Audited Financial Results for the Financial Year Ended March 31, 2021**

Pursuant to Regulation 29 (1) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday, June 23, 2021, interalia:

1. To consider and approve the Annual Accounts and Audited Financial Results of the Company for the Quarter and Financial Year Ended March 31, 2021.
2. To consider recommendation of dividend, if any, on the Equity Shares of the Company for the financial year ended March 31, 2021.

Further, pursuant to BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019, the trading window for dealing in the Company's equity shares by the Directors/Designated Employees and their relatives was closed on April 1, 2021 and will open on June 25, 2021 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**