

HCKK Ventures Limited

CIN-L45100MH1983PLC263361

Registered Office: Office No. 514, Roongta Business Center, 5th Floor, Govind Nagar, Nashik- 422009
Tel: +91 8976707683 Email: info@hckkventures.com Website: www.hckkventures.com

Date: 26th May, 2025

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on Thursday, 29th May, 2025.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 29th May, 2025 to consider and transact the following businesses:

1. To approve Audited Financial Results for the quarter and the financial year ended 31st March, 2025 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015;
2. Any other matter with the permission of Chair with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.

The Trading Window for dealing in the shares of the Company which is currently closed in pursuance of Company's Insider Trading Code, shall remain closed till 48 Hours after the announcement of audited financial results of the Company for the Fourth Quarter and Year ended 31st March, 2025.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully,

For HCKK Ventures Limited

Prashant Agarwal
Company Secretary Cum Compliance Officer