

# HCKK Ventures Limited

CIN-L45100MH1983PLC263361

Registered Office: 514, Roongta Business Center, Radha Vasudev Bhatavia Nagar,  
Govind Nagar Nashik – 422 009.

Mobile: +918976707683, Email: [info@hckkventures.com](mailto:info@hckkventures.com) Website: [www.hckkventures.com](http://www.hckkventures.com)

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**Date: 23<sup>rd</sup> May, 2023**

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

**Sub: Intimation of Notice of Board Meeting to be held on Tuesday, 30<sup>th</sup> May, 2023 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Reference: HCKK Ventures Limited Scrip Code: 539224**

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 Tuesday, 30<sup>th</sup> May, 2023 at the registered office of the Company to consider and transact the following businesses:

1. To approve the Audited Financial Results for the Quarter and the Financial Year ended 31<sup>st</sup> March, 2023 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015.
2. To consider the proposal for Appointment of Managing Director.
3. Any other matter with the permission of Chair and with the consent of a majority of the Directors present in the Meeting.

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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 Financial Year ended 31<sup>st</sup> March, 2023.

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

Thanking You,

Yours Faithfully,

**FOR HCKK VENTURES LIMITED**

**PRASHANT AGARWAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**