Siddha Ventures Limited

Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700 001 Phone: +91 33 2242 9199/5335 Fax: +91 33 2242 8667 e-mail: response@siddhaventures.com Cin: L67120WB1991PLC053646

20/06/2020

То	То
The Department of Corporate Service	Listing Department
BSE Limited	Calcutta Stock Exchange Association
P.J Towers, Dalal Street	Limited
Mumbai-400001	Lyons Range
	Kolkata-700001
Scrip Code-530439	Scrip Code-10019045

Sub: Intimation of Closure of Trading Window

Dear Sir/ Madam,

We would like to inform you that we have received the notice no. 20200420-22 dated 20/04/2020 vide mail dated 20/04/2019 wherein it is clearly mentioned that the suspension in trading of equity shares of the Company (Siddha Ventures Limited) will be revoked w.e.f. April 28, 2020. Further the trading in equity shares was started from 19/05/2020.

In reference with BSE Circular No. LIST/COMP/01/2019-20 dated 02nd April, 2019 and in compliance with Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, we hereby inform you that the trading window for all the Designated Persons for dealing in the securities of the Company will remain close from 19th May, 2020/ or with immediate effect till the end of 48 hours after the declaration of the Audited Financial Results of the Company for the Quarter and Financial Year ending 31st March, 2020 in the Board Meeting scheduled on 26th June, 2020.

Accordingly, Designated Persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The same is for your information and record.

Thanking you,

For SIDDHA VENTURES LIMITED

SIDDHARTH SETHIA DIN: 00038970 Director