

April 13, 2018

To Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Company Scrip Code: - 500189 To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Company Script Code: HINDUJAVEN

Dear Sir/ Madam,

SUB: Submission of Standalone Financial Results pursuant to Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that pursuant to Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company opts to submit unaudited standalone quarterly financial results for the financial year 2018-2019 and will submit audited financial results in respect of last quarter along with the results for the entire financial year.

The Company while submitting annual audited financial results for the financial year 2018-2019 prepared on standalone basis, will also submit annual audited consolidated financial results for 2018-2019 to the Stock Exchanges.

Thanking You,

Yours Faithfully For Hinduja Ventures Limited

Ashok Mansukhani Whole-Time Director DIN: 00143001

Cin. No.: L51900MH1985PLC036896