

Ref: HMVL/CS/08/2021

20<sup>th</sup> October, 2021

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street

**MUMBAI - 400 001**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)

**MUMBAI - 400 051**

**Scrip Code: 533217**

**Trading Symbol: HMVL**

Dear Sirs,

**Re: a) Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of meeting of the Board of Directors**

**b) Intimation of closure of Trading Window in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" ("Code")**

**Ref: Our Letter bearing no. HMVL/CS/08/2021 dated 29<sup>th</sup> September, 2021**

In furtherance to our captioned letter, this is to inform that a meeting of the Board of Directors of the Company will be held on Thursday, the 28<sup>th</sup> October, 2021, to , consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2021.

We further inform that the trading window for dealing in the equity shares of the Company shall remain closed till Saturday, the 30<sup>th</sup> October, 2021.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,

For **Hindustan Media Ventures Limited**



**(Tridib Barat)**  
**Company Secretary**

Registered Office :

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