Head Office : Hindustan Media C-164, Sector-63, Noida Ventures Limited

Dist. Gautam Buclh Nagar UP-201301
Ph.: 0120-4765650
E-mail: co:rporatedept@hindustantimes.com CIN: L21090BR1918PLC000013

Ref: HMVL/CS/08/2019

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BSE Limited
P.J. Tower, Dalal Street
MUMBAI - 400 001

National Stock Exchange of India Limited Exchange Plaza, 5th Floor

Scrip Code: 533217
Trading Symbol: HMVL

Dear Sirs,

Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (East)
MUMBAI - 400 051

Re: a) Compliance of 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 "Code of Conduct to Regulate, Monitor and Report Trading by Insiders"

This is to inform ;ou that a meeting of the Board of Directors of the Company will be held on Thursday, the 9 May, 2019 to, inter-alia, consider and approve the Audited Financial Results of the Company for the quarter and financial year ending on 31 st March, 2019, and related matters.

In terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" of the Company, the Trading window will be closed from Sunday, the 31st March, 2019 to Saturday, the 11th May, 2019 (both days inclusive) for the above purpose.

This is for your information and records.

Thanking you,

Yours faithfully,

For Hindustan Media Ventures Limited

(Tridib Barat)
Company Secretary

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Registered Ot1ice :
Budh Marg, Patna - 80000 l
Ph.: 2223434,2223772,22234!3,22233!4, 222253H Fax : 2226120

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