

Hindustan Media Ventures Limited

Registered Office: Budh Marg, Patna - 800 001
Corporate Office: Hindustan Times House, 2nd Floor
18-20, Kasturba Gandhi Marg, New Delhi - 110 001

NOTICE

NOTICE is hereby given pursuant to Section 154 of the Companies Act, 1956 that the Register of Members of the Company shall remain closed from Wednesday, the 29th August, 2012 to Wednesday, the 5th September, 2012 (both days inclusive) to determine the entitlement of the Members to the dividend declared, if any, at the next Annual General Meeting of the Members of the Company convened on 5th September, 2012.

NOTICE is hereby also given that the next Annual General Meeting of the Company will be held on Wednesday, the 5th September, 2012 at 11.00 A.M. at Hotel Maurya, South Gandhi Maidan, Patna - 800 001 (Bihar). The Annual Report and Accounts of the Company for FY 2011-12 along with the Notice convening the Annual General Meeting, together with the Explanatory Statement under Section 173(2) of the Companies Act, 1956, have been dispatched to the Members of the Company at their registered address. The said Annual Report and Notice have also been sent through email to the Members who have opted to receive documents through electronic mode under the 'Green Initiative in Corporate Governance'.

In respect of shares held in physical form, the dividend will be paid to those Members, whose name appears in the Register of Members as on Wednesday, the 5th September, 2012. In respect of shares held in electronic form, the dividend will be paid on the basis of beneficial ownership details as per list furnished by the depositories for the said purpose.

Members are also informed that the Annual Report for FY 2011-12 along with the Notice convening the Annual General Meeting is available at the corporate website of the Company viz. www.hmvil.in and is also available for inspection at the Registered Office of the Company during office hours i.e. between 9.30 AM to 5.00 PM on all working days (except Saturdays and Sundays) upto the date of the Annual General Meeting. Investor related queries, if any, may please be addressed to the email ID viz. hmvinvestor@hindustantimes.com.

For Hindustan Media Ventures Limited

Sd/-
(Tridib Barat)
Company Secretary

Place : New Delhi
Date : 18th August, 2012