

28 MAR 2019

Ref: HMVL/CS/08/2019

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

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex,  
Bandra (East)  
**MUMBAI - 400 051**

**Scrip Code: 533217**  
**Trading Symbol: HMVL**

Dear Sirs,

- 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 you that a meeting of the Board of Directors of the Company will be held on Thursday, the 9<sup>th</sup> May, 2019 to, *inter-alia*, consider and approve the Audited Financial Results of the Company for the quarter and financial year ending on 31<sup>st</sup> 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 31<sup>st</sup> March, 2019 to Saturday, the 11<sup>th</sup> 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**



Registered Office :

Budh Marg, Patna - 800001

Ph.: 2223434, 2223772, 2223413, 2223314, 2222538

Fax : 2226120