

Hindustan Media Ventures Limited

Corporate Office: 5th Floor, Lotus Tower, A- Block,
Community Centre, New Friends Colony,
New Delhi- 110025
Tel.: 011-66561234
E-mail : hmvlinvestor@livehindustan.com
Website: www.hmvl.in
CIN : L21090BR1918PLC000013

9th May, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 533217

Trading Symbol: HMVL

Re: a) Regulation 29 of the 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"

Dear Sir/ Madam,

Please note that meeting of the Board of Directors of the Company will be held on Monday, the 19th May, 2025, to inter-alia, consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended on 31st March, 2025, and to consider recommendation of dividend, if any, for the financial year 2024-25 (subject to approval of shareholders at the ensuing Annual General Meeting).

In continuation to our letter dated 26th March, 2025, regarding intimation of closure of Trading Window in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", we further inform that, the trading window for dealing in the equity shares of the Company shall remain closed till Wednesday, 21st May, 2025.

This is for your information and record.

Thanking You,

Yours faithfully,
For **Hindustan Media Ventures Limited**

(Nikhil Sethi)
Company Secretary

Registered Office :
Budh Marg, Patna - 800001
Tel: 0612-2223434, 2223413

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