

# Hindustan Media Ventures Limited

Office :  
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E-mail : corporatedept@hindustantimes.com  
CIN : L21090BR1918PLC000013

Ref: HMVL/CS/08/2017

September 28, 2017

The Listing Department  
**BSE Limited**  
P.J. Towers, Dalal Street  
**MUMBAI - 400 001**

**The 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 Sir(s),

**Sub: Change in Key Managerial Personnel (KMP)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Vivek Khanna, Chief Executive Officer (CEO) of the Company (a Key Managerial Personnel) vide his letter dated September 28, 2017, tendered resignation from the services of the Company, to explore an opportunity outside the Company. He will be relieved from his duties on October 23, 2017 (closing business hours). The announcement of appointment of the successor to Mr. Vivek Khanna shall be made in the due course. Till then, Mr. Benoy Roychowdhury, Whole-time Director shall oversee the role of Chief Executive Officer (CEO).

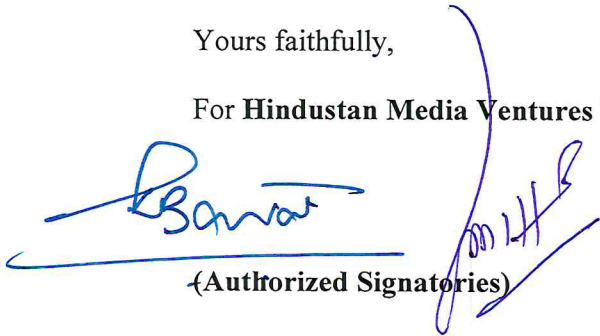
In connection with above, pursuant to the "*Code of Conduct to Regulate, Monitor and Report Trading by Insiders*" of the Company, the Trading Window will be closed from Friday, September 29, 2017 to Saturday, September 30, 2017 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For **Hindustan Media Ventures Limited**



(Authorized Signatories)

Registered Office :  
Budh Marg, Patna - 800001  
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कादम्बिनी

हिन्दुस्तान

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