

# Hindustan Media Ventures Limited

Office :  
C-164, Sector-63, Noida  
Dist. Gautam Budh Nagar UP - 201301  
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E-mail : corporatedept@hindustantimes.com  
CIN : L21090BR1918PLC000013

Ref: HMVL/CS/08/2016

22.12.2016

The Listing Department  
**BSE Limited**  
P.J. Tower, 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 Sirs,

- Re: a) Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of meeting of the Board of Directors
- b) Intimation of Trading Window Closure in terms of "Code of Conduct to Regulate, Monitor and Report Trading by Insiders"

Please note that a meeting of the Board of Directors of the Company will be held on Wednesday, the 18<sup>th</sup> January, 2017, to *inter-alia*, consider and approve the Un-audited Financial Results of the Company for the quarter/ 9-months period ending on 31<sup>st</sup> December, 2016.

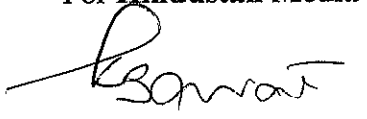
In terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" of the Company, the Trading window will be closed from Saturday, the 31<sup>st</sup> December, 2016 to Friday, the 20<sup>th</sup> January, 2017 (both days inclusive) for the above purpose.

This is for your information and records.

Thanking you,

Yours faithfully,

For Hindustan Media Ventures Limited

  
(Tridib Barat)  
Company Secretary  
pc

Registered Office :  
Budh Marg, Patna - 800001  
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कादम्बिनी

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