

# Hindustan Media Ventures Limited

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

Ref: HMVL/CS/08/2016

30.03.2016

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  
Company Code: 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 the meeting of the Board of Directors of the Company will be held on Wednesday, the 25<sup>th</sup> May, 2016, to inter-alia, consider and approve the Audited Financial Results of the Company for the financial year ending on 31<sup>st</sup> March, 2016 and to consider recommendation of dividend if any for financial year 2015-16 (subject to approval of shareholders at the ensuing Annual General Meeting).

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 Thursday, the 31<sup>st</sup> March, 2016 to Friday, the 27<sup>th</sup> May, 2016 (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  
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