

Ref: HMVL/CS/08/2021

29th June, 2021

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Trading Symbol: HMVL

Security Code: 533217

Dear Sirs,

Sub: Intimation of closure of Trading Window in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" ('Code')

This is to inform that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Code, the Trading Window for dealing in the equity shares of the Company shall remain closed, from Wednesday, 30th June, 2021 till completion of 48 hours after the declaration of Un-audited Financial Results (Standalone and Consolidated) ('UFRs') of the Company for the quarter ending on 30th June, 2021 to the Stock Exchanges.

Accordingly, the Designated Persons and their immediate relatives have been intimated not to trade in the equity shares of the Company during the above said period of closure of trading window.

The date of Board Meeting for approval of the aforesaid UFRs for the quarter ending on 30th June, 2021 shall be intimated in due course.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,

For **Hindustan Media Ventures Limited**

(Tridib Barat)
Company Secretary

