

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

26<sup>th</sup> March, 2025

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street,

**Mumbai - 400 001** 

**National Stock Exchange of India Limited** 

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1, Block G,

Bandra-Kurla Complex, Bandra (E),

<u>Mumbai - 400 051</u>

Scrip Code: 533217

Trading Symbol: HMVL

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")

Dear Sir/Madam,

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 Monday, 31<sup>st</sup> March, 2025 till completion of 48 hours after the declaration of Audited Financial Results (Standalone and Consolidated) ('AFRs') of the Company for the quarter and financial year ending on 31<sup>st</sup> March, 2025 to the Stock Exchanges.

Accordingly, the Designated Persons and their immediate relatives are being 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 AFRs for the quarter and financial year ending on 31st March, 2025 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

(Nikhil Sethi) Company Secretary

