

# Hindustan Media Ventures Limited

Office :  
C-164, Sector-63, Noida  
Dist. Gautam Budh Nagar UP - 201301  
Ph. : 0120 - 4765650  
E-mail : corporatedept@hindustantimes.com  
CIN : L21090BR1918PLC000013

04 FEB 2017

Ref: HMVL/CS/ 08/2017

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

**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment as Managing Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors of the Company at its meeting held today i.e. 4<sup>th</sup> February, 2017 has appointed Shri Shamit Bhartia (an existing Non-executive Director of the Company) as Managing Director with effect from 4<sup>th</sup> February, 2017 for a period of 5 years. The appointment of Shri Shamit Bhartia is subject to approval of shareholders at the next general meeting.

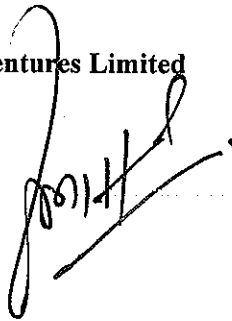
The above is for your information and records.

Thanking you

Yours faithfully,

For Hindustan Media Ventures Limited

  
Authorised Signatories  
KZ



Registered Office :

Budh Marg, Patna - 800001

Ph.: 0612-2223434, 2223772, 2223413, 2223314, 2222538

Fax : 0612-2226120

कादम्बिनी

हिन्दुस्तान

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