Hindustan Media Ventures Limited

Head Office:

C-164, Sector-63, Noida

Dist. Gautam Budh Nagar UP - 201301

Ph.: 0120 - 4765650

E-mail: corporatedept@hindustantimes.com

CIN: L21090BR1918PLC000013

Ref: HMVL/CS/08/2018

28.09.2018

The Listing Department **BSE Limited** P.J. Tower, Dalal Street **MUMBAI - 400 001**

The National Stock Exchange of India Limited Exchange Plaza, 5th 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice of meeting of the Board of Directors
 - b) <u>Intimation of Trading Window Closure in terms of "Code of Conduct to Regulate, Monitor and Report Trading by Insiders"</u>

Please note that a meeting of the Board of Directors of the Company will be held on Friday, the 26th October, 2018, to *inter-alia*, consider and approve the Un-audited Financial Results of the Company for the quarter and half year ending on 30th September, 2018.

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 Sunday, the 30th September, 2018 to Sunday, the 28th October, 2018 (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 Secretar

Registered Office: Budh Marg, Patna - 800001

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

Fax: 0612-2226120

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