

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

Ref: HMVL/CS/08/2016

13-Jan-2017

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: **Information of Conference Call for analysts and investors in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please refer our letter dated 22nd December, 2016, whereby it was informed that the Board of Directors of the Company would, *inter-alia*, be considering the results of quarter & nine months ended on 31st December, 2016 at its meeting scheduled to be held on Wednesday, 18th January, 2017.

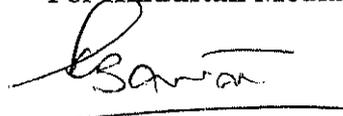
In terms of requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the invitation for Conference Call for analysts and Investors scheduled to be held on 18nd January, 2017 (Wednesday) at 4.00 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,

For Hindustan Media Ventures Limited


(Tridib Baraf)
Company Secretary



Encl.: As above
PC

Registered Office :
Budh Marg, Patna - 800001
Ph.: 0612-2223434, 2223772, 2223413, 2223314, 2222538
Fax : 0612-2226120

कादम्बिनी

हिन्दुस्तान

नंदन



Hindustan Media Ventures Ltd.

is pleased to invite you to the 'Q3 FY2017' conference call for analysts and investors, hosted by Batlivala & Karani Securities, on

Wednesday, Jan 18, 2017 at 4:00 PM IST

following announcement of its 'Q3 FY2017' results on
Wednesday, Jan 18, 2017

The senior management team of HMVL will be present on the conference call:

(Mr. Vivek Khanna, CEO; Mr. Ratul Bhaduri, CFO; Mr. Sandeep Jain, Chief Strategy Officer - HT Media)

Conference Dial-In Numbers	
Primary/Secondary Number	+91 22 3960 0619
Local Access Number	3940 3977
<i>The numbers listed above are universally accessible from all networks and all countries</i>	
International Toll Free Number	USA: 1 866 746 2133 UK: 0 808 101 1573 Singapore: 800 101 2045 Hong Kong: 800 964 448
International Toll Number	Hong Kong: 85 230 186877 Singapore: 65 31 575746 UK – London: 44 20 3478 5524 USA – Los Angeles: 132 3386 8721

For further details, please visit www.hmvl.in or contact:

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Churchgate Partners
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Batlivala & Karani Securities
Yogesh Kirve
Tel: +91 22 4031 7275
yogesh.kirve@bksec.com

Deepak Goyal
Tel: +91 124 431 0546
deepak.goyal@hindustantimes.com

Note: This invite is intended solely for the use of the name addressee(s). Any distribution of this invite is strictly prohibited by the sender. If you are not the intended recipient, we request you to notify the sender immediately and delete this document

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22.12.2016

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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 a meeting of the Board of Directors of the Company will be held on Wednesday, the 18th January, 2017, to *inter-alia*, consider and approve the Un-audited Financial Results of the Company for the quarter/ 9-months period ending on 31st December, 2016.

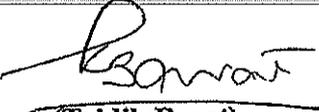
In terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" of the Company, the Trading window will be closed from Saturday, the 31st December, 2016 to Friday, the 20th January, 2017 (both days inclusive) for the above purpose.

This is for your information and records.

Thanking you,

Yours faithfully,

For Hindustan Media Ventures Limited


(Tridib Barat)
Company Secretary

re

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