

हिन्दुस्तान

Hindustan Media Ventures Limited

CIN: L21090BR1918PLC000013

Registered Office: Budh Marg, Patna - 800 001

Tel: +91 612 222 3434 Fax: +91 612 222 1545

Corporate Office: Hindustan Times House (2nd Floor)

18-20, Kasturba Gandhi Marg, New Delhi - 110 001

Tel: +91 11 6656 1608 Fax: +91 11 6656 1445

Website: www.hmvl.in E-mail: hmvlinvestor@livehindustan.com

NOTICE

NOTICE is hereby given pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Hindustan Media Ventures Limited will be held on Thursday, the 9th May, 2019, at Corporate Office of the Company at Hindustan Times House, 2nd Floor, 18-20, Kasturba Gandhi Marg, New Delhi - 110001 to, inter-alia, consider and approve the Audited Financial Results of the Company for the quarter and financial year ending on 31st March, 2019, and related matters.

Further, in terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" of the Company, the trading window for trading in the equity shares of the Company shall be closed from Sunday, the 31st March, 2019 to Saturday, the 11th May, 2019 (both days inclusive) for the above purpose.

For Hindustan Media Ventures Limited

Sd/-

Place: New Delhi

(Tridib Barat)

Date: 28th March, 2019

Company Secretary

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