

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

25th September, 2024

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C-1, Block G,

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051

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, 30th September, 2024 till completion of 48 hours after the declaration of Un-Audited Financial Results (Standalone and Consolidated) ('UFRs') of the Company for the quarter and half year ending on 30th September, 2024 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 UFRs for the quarter and half year ending on 30th September, 2024 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**

