

Ref: HMVL/CS/08/2019

04.05.2019

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,

Sub: Compliance of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board to consider recommendation of dividend for FY - 19


Ref: **Our letter bearing no. HMVL/CS/08/2019 dated March 28, 2019**

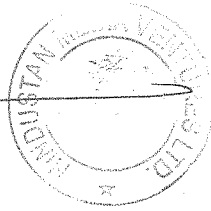
In furtherance to our captioned letter, we have to inform you that the Board of Directors of the Company at its meeting convened on 9th May, 2019 will also consider, inter-alia, the proposal to recommend dividend for the financial year 2018-19 (subject to approval by shareholders at their ensuing Annual General Meeting)

This is for your information and records.

Thanking you,

Yours faithfully,
For **Hindustan Media Ventures Limited**


(Tridib Barat)
Company Secretary



Registered Office :

Budh Marg, Patna - 800001

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