Hindustan Media Ventures Limited

C-164, Sector-63, Noida Dist. Gautam Budh Nagar UP - 201301 Ph. : 0120 - 4765650 E-mail : corporatedept@hindustantimes.com CIN : L21090BR1918PLC000013

29th September, 2020

BSE Limited 25th Floor, P J Towers Dalal Street <u>Mumbai - 400001</u>

Security Code: 533217

Ref: HMVL/CS/08/2020

National Stock Exchange of India Limited Exchange Plaza, C-1 Block G. Bandra Kurla Complex, Bandra East <u>Mumbai- 400051</u>

Trading Symbol: HMVL

Dear Sirs,

Sub: Intimation of Closure of Trading Window in terms of "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons"

This is to inform that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", the Trading Window for dealing in the equity shares of the Company shall be closed, from Wednesday, 30th September, 2020 till completion of 48 hours after the declaration of Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ending on 30th September, 2020 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 Un-audited Financial Results (Standalone and Consolidated) for the quarter and half year ending on 30th September, 2020, 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



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