

C-164, Sector-63, Noida Dist. Gautam Budh Nagar UP - 201301

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CIN: L21090BR1918PLC000013

28th June, 2023

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(s),

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

Friday, 30th June, 2023 till completion of 48 hours after the declaration of Un-audited Financial Results

(Standalone and Consolidated) ('UFRs') of the Company for the quarter ending on 30th June, 2023 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 ending on 30th June, 2023 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

(Pumit Kumar Chellaramani) Company Secretary

> Registered Office: Budh Marg, Patna - 800001

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