

Ref: HMVL/CS/08/2022

19<sup>th</sup> May, 2022

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
**MUMBAI - 400 001**

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
**MUMBAI - 400 051**

Scrip Code: 533217

Trading Symbol: HMVL

Dear Sirs,

- Re: a) **Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of meeting of the Board of Directors**
- b) **Intimation of closure of Trading Window in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" ('Code')**

Ref: **Our Letter bearing no. HMVL/CS/08/2022 dated 30<sup>th</sup> March, 2022**


In furtherance to our captioned letter, this is to inform that a meeting of the Board of Directors of the Company will be held on Thursday, the 26<sup>th</sup> May, 2022, to *inter-alia*, consider and approve the Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2022, and to consider recommendation of dividend, if any, for the financial year 2021-22 (subject to approval of shareholders at the ensuing Annual General Meeting).

We further inform that, in terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" of the Company, the trading window for dealing in the equity shares of the Company shall remain closed till Saturday, 28<sup>th</sup> May, 2022.

You are requested to take the above intimation on record.

Thanking you,

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

  
(Punit Kumar Chellaramani)  
Company Secretary



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