

30<sup>th</sup> August, 2022

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai- 400 001**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, Block G,  
Bandra- Kurla Complex, Bandra (E)  
**Mumbai- 400 051**

**Scrip Code: 533217**

**Trading Symbol: HMVL**

**Sub: Newspaper advertisement- Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI LODR]**

**Re: 12<sup>th</sup> (Post-IPO) Annual General Meeting (AGM) of the Company via video conferencing/ other audio visual means**

Dear Sir(s),

We are enclosing herewith relevant pages of "Mint" (English) and "Hindustan" (Hindi- Bihar and New Delhi Editions) newspapers published on 30<sup>th</sup> August, 2022, giving details, *inter alia*, about the:

1. Completion of dispatch of Annual Report for the FY-22 and Notice convening the 12<sup>th</sup> (post-IPO) AGM of the Company to be held on Wednesday, 21<sup>st</sup> September, 2022 through VC/ OAVM; and
2. Other relevant information as required to be given to members in terms of the Companies Act, 2013 and SEBI LODR including circular(s) issued by MCA and SEBI.

This is for your information and record.

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



**(Pumjit Kumar Chellaramani)**  
**Company Secretary**

**Encl.: As above**





