

Ref: HMVL/CS/08/2021

8th June, 2021

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

BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Trading Symbol: HMVL

Security Code: 533217

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 Trading Window Closure in terms of “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons”

Ref: Our Letter bearing no. HMVL/CS/08/2021 dated 30th March, 2021

Please note that a meeting of the Board of Directors of the Company will be held on **Thursday, the 17th June, 2021**, to *inter-alia*, consider and approve the Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on 31st March, 2021, and to consider recommendation of dividend, if any, for the financial year 2020-21 (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, 19th June, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Hindustan Media Ventures Limited**

TRIDIB
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BARAT
Digitally signed
by TRIDIB
KUMAR BARAT
Date: 2021.06.08
18:47:52 +05'30'



(Tridib Barat)
Company Secretary