

Ref: HMVL/CS/08/2020

17<sup>th</sup> July, 2020

**National Stock Exchange of India Limited**  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (E)  
**Mumbai – 400051**

**BSE Limited**  
25<sup>th</sup> Floor, P J Towers  
Dalal Street  
**Mumbai – 400001**

Trading Symbol: HMVL

Scrip Code: 533217

Dear Sirs,

- Re: a) **Regulation 29 of 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 "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons"**

Ref: Our Letter bearing no. HMVL/CS/08/2020 dated 29<sup>th</sup> June, 2020

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 Monday, the 27<sup>th</sup> July, 2020, to *inter-alia*, consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30<sup>th</sup> June, 2020.

We further inform that the trading window for dealing in the equity shares of the Company shall remain closed till 29<sup>th</sup> July, 2020.

You are requested to take the above intimation on record.

Thanking you,

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



(Tridib Barat)  
Company Secretary

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