

6th February, 2023

BSE Limited
P. J 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 (East)
Mumbai - 400 051

Scrip Code: 533217

Trading Symbol: HMVL

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 dated 30th December, 2022

Dear Sirs,

Please note that meeting of the Board of Directors of the Company will be held on Monday, the 13th February, 2023, to inter-alia, consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months period ended on 31st December, 2022.

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 Wednesday, 15th February, 2023.

This is for your information and record.

Thanking you,

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

(Punit Kumar Chellaramani)
Company Secretary