

Ref: HMVL/CS/08/2020

23rd August, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,

MUMBAI - 400 001

The 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,

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

Re: Annual General Meeting (AGM) (10th post – IPO) of the Company via Video Conferencing/ Other Audio Visual Means (VC/OAVM)

Please find enclosed herewith relevant page of "**Hindustan**" (Hindi–Patna, Delhi NCR, Lucknow, Ranchi and Dehradun editions) and "**Hindustan Times**" (English– All Editions) newspapers, published on 23rd August, 2020, *inter-alia* intimating about the:

1. AGM (10th post – IPO) of the Company to be held on Monday, 14th September, 2020 through VC/OAVM;
2. Sending/availability of Notice of AGM along with Annual Report for FY-20;
3. E-voting facility (*remote e-voting and e-voting at the AGM*) offered by the Company; and
4. Other relevant information as required to be given to members, in terms of MCA circulars, SEBI circular, provisions of Companies Act, 2013 and SEBI LODR.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Hindustan Media Ventures Limited**



(Tridib Barat)
Company Secretary

Encl.: As above

Registered Office :

Budh Marg, Patna - 800001

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