

28th July, 2022

BSE Limited
Phiroze Jeejeebhoy 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 (E)
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 29th June, 2022

Dear Sirs,

Please note that a meeting of the Board of Directors of the Company will be held on Thursday, the 04th August, 2022, to inter-alia, consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30th June, 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 Saturday, 06th August, 2022.

This is for your information and records.

Thanking you,

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


(**Punjit Kumar Chellaramani**)
Company Secretary



Registered Office :

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