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CIN: L21090BR1918PLC000013

Ref: HMVL/CS/08/2021

29th September, 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

Security Code: 533217

Trading Symbol: HMVL

Dear Sirs,

Sub: <u>Intimation of closure of Trading Window in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons"</u>

('Code")

This is to inform that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Code, the Trading Window for dealing in the equity shares of the Company shall remain closed, from Thursday, 30th September, 2021 till completion of 48 hours after the declaration of Un-audited Financial Results (Standalone and Consolidated) ('UFRs') of the Company for the quarter and half year ending on 30th September, 2021 to the Stock Exchanges.

Accordingly, the Designated Persons and their immediate relatives have been intimated not to trade in the equity shares of the Company during the above said period of closure of trading window.

The date of Board Meeting for approval of the aforesaid UFRs for the quarter and half year ending on 30th September, 2021 shall be intimated in due eourse.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,

For Hindustan Media Ventures Limited

(Tridib Barat)

Company Secretary

Registered Office:



