

Ref: HMVL/CS/08/2021

20th October, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001

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,

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 Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" ('Code')

Ref: Our Letter bearing no. HMVL/CS/08/2021 dated 29th September, 2021

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 Thursday, the 28th October, 2021, to *inter-alia*, consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended on 30th September, 2021.

We further inform that the trading window for dealing in the equity shares of the Company shall remain closed till Saturday, the 30th October, 2021.

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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