

# Hindustan Media Ventures Limited

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CIN : L21090BR1918PLC000013

27.06.2019

**Ref:** HMVL/CS/08/2019

**BSE Limited**  
P.J. Tower, Dalal Street  
**MUMBAI - 400 001**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex,  
Bandra (East)  
**MUMBAI - 400 051**

**Scrip Code: 533217**  
**Trading Symbol: HMVL**

Dear Sirs,

- Re: a) Compliance of 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 "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons"**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 22<sup>nd</sup> July, 2019 to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the quarter ending on 30<sup>th</sup> June, 2019.

In terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" of the Company, the Trading window will be closed from Sunday, the 30<sup>th</sup> June, 2019 to Wednesday, the 24<sup>th</sup> July, 2019 (both days inclusive) for the above purpose.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Hindustan Media Ventures Limited**



**(Tridib Barat)**  
**Company Secretary**

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Registered Office :

Budh Marg, Patna - 800001

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