

9th May, 2023

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 Closure of Trading Window in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons"**

Ref: **Our Letter dated 30th March, 2023**

Dear Sir(s),

Please note that meeting of the Board of Directors of the Company will be held on Tuesday, the 16th May, 2023, to inter-alia, consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on 31st March, 2023, and to consider recommendation of dividend, if any, for the financial year 2022-23 (subject to approval of shareholders at the ensuing Annual General Meeting).

We further inform that, in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", the trading window for dealing in the equity shares of the Company shall remain closed till Thursday, 18th May, 2023.

This is for your information and record.

Thanking you,

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

(Punit Kumar Chellaramani)
Company Secretary

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