

Ref: HMVL/CS/08/2021

30th December, 2021

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East
Mumbai- 400051

BSE Limited
25th Floor, P J Towers
Dalal Street
Mumbai - 400001

Trading Symbol: HMVL

Security Code: 533217

Dear Sirs,

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

This is to inform that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code, the Trading Window for dealing in the equity shares of the Company shall remain closed, from Friday, 31st December, 2021 till completion of 48 hours after the declaration of Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months period ending on 31st December, 2021 ('UFRs') 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 to be held for considering and approval of above UFRs, shall be intimated in due course.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,

For **Hindustan Media Ventures Limited**

(Samudra Bhattacharya)

Chief Executive Officer