

Ref: HMVL/CS/08/2022

13th January, 2022

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

Trading Symbol: HMVL

Security Code: 533217

- Re: a) **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of meeting of the Board of Directors**
- b) **Intimation of Trading Window Closure in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons"**

Ref: **Our Letter bearing no. HMVL/CS/08/2021 dated 30th December, 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 27th January, 2022, to inter-alia, consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months' period ended on 31st December, 2021.

We further inform that, in terms of 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 Saturday, 29th January, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Hindustan Media Ventures Limited**

(Samudra Bhattacharya)
Chief Executive Officer