

Ref: HMVL/CS/08/2020

30th December, 2020

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,

Re: (a) Compliance of Regulation 29 of the SEBI (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, 18th January, 2021**, to *inter-alia*, consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter and nine months period ending on 31st December, 2020.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and 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 will be closed **from Thursday, 31st December, 2020 to Wednesday, 20th January, 2021 (both days inclusive)**, for the above purpose.

Accordingly, the Designated Persons and their immediate relatives are being intimated not to trade in the equity shares of the Company during the above said period of closure of trading window.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Hindustan Media Ventures Limited**



(Tridib Barat)
Company Secretary



Registered Office :

Budh Marg, Patna - 800001

Ph.: 0612-2223434, 2223772, 2223413, 2223314, 2222538

Fax : 0612-2226120