

Ref: HMVL/CS/08/2020

16th October, 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) **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"**

Ref: **Our letter bearing no. HMVL/CS/08/2020 dated 29th September, 2020**

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 Monday, the 26th October, 2020, to *inter-alia*, consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half-year ended on 30th September, 2020.

We further inform that the trading window for dealing in the equity shares of the Company shall remain closed till 28th October, 2020.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,

For **Hindustan Media Ventures Limited**



(Tridib Barat)
Company Secretary

