

Ref: HMVL/CS/08/2019

Date: 27 DEC 2019

BSE Limited
P.J. Tower, Dalal Street
MUMBAI - 400 001

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (East)
MUMBAI - 400 051

Scrip Code: 533217
Trading Symbol: HMVL

Dear Sirs,

- Re: a) Compliance of 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 "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 Wednesday, the 22nd January, 2020, to *inter-alia*, consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ending on 31st December 2019.

In terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" of the Company, the Trading window will be closed from Tuesday, the 31st December, 2019 to Friday, the 24th January, 2020 (both days inclusive) for the above purpose.

This is for your information and records.

Thanking you,

Yours faithfully,

For Hindustan Media Ventures Limited


(Tridib Barat)
Company Secretary

