

Ref: HMVL/CS/08/2018

28.09.2018

The Listing Department
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) **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 Trading Window Closure in terms of "Code of Conduct to Regulate, Monitor and Report Trading by Insiders"**

Please note that a meeting of the Board of Directors of the Company will be held on Friday, the 26th October, 2018, to *inter-alia*, consider and approve the Un-audited Financial Results of the Company for the quarter and half year ending on 30th September, 2018.

In terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" of the Company, the Trading window will be closed from Sunday, the 30th September, 2018 to Sunday, the 28th October, 2018 (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
