

हिन्दुस्तान

Hindustan Media Ventures Limited

CIN: L21090BR1918PLC000013

Registered Office: Budh Marg, Patna - 800 001

Tel: +91 612 222 3434 Fax: +91 612 222 1545

Corporate Office: Hindustan Times House (2nd Floor)
18-20, Kasturba Gandhi Marg, New Delhi - 110 001

Tel: +91 11 6656 1608 Fax: +91 11 6656 1445

Website: www.hmvl.in E-mail: hmvlinvestor@livehindustan.com

NOTICE

NOTICE is hereby given pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Hindustan Media Ventures Limited will be held on Monday, the 17th July, 2017, at Corporate Office of the Company at Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi - 110001 to, *inter-alia*, consider and approve the Un-audited Financial Results of the Company for the quarter ending on 30th June, 2017.

Further, in terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" of the Company, the trading window for trading in the equity shares of the Company shall be closed from **Friday, the 30th June, 2017 to Wednesday, the 19th July, 2017** (both days inclusive), for the above purpose.

For Hindustan Media Ventures Limited

Sd/-

(Tridib Barat)

Company Secretary

Place: New Delhi

Date: 28th June, 2017

regulatory traffic sign boards

fully installed