

July 22, 2016

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Company Scrip Code: - 500189

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Company Script Code: HINDUJAVEN

SUB: Intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Annual General Meeting and Book Closure.

Dear Sir/Madam,

Annual General Meeting:

The Thirty First Annual General Meeting of the Members of the Hinduja Ventures Limited is scheduled to be held on Thursday, September 22, 2016 at 11.00 a.m. at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai- 400 018.

Book Closure:

Security Code	Equity Shares & paid up value	Book Closure	Purpose
500189/ HINDUJAVEN	Equity Shares Rs. 10/- paid up per share	Thursday, 15 th September, 2016 to Thursday 22 nd September, 2016 (both days inclusive)	Annual General Meeting on September 22, 2016.

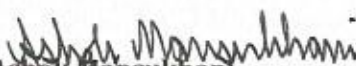
Cut off date:

The Board of Directors at its Meeting held today fixed Thursday, 15th September, 2016 as the cut-off date for the purpose of remote e-voting and voting at the Annual General Meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut- off date 15th September, 2016, shall be entitled to avail the facility for remote e-voting and voting at the Annual General Meeting.

Request you to kindly take the same on your records.

Thanking You,
Yours Faithfully

For Hinduja Ventures Limited


Ashok Mansukhani
Whole-Time Director
DIN: 00143001

Cin. No.: L51900MH1985PLC036896

Hinduja Ventures Limited : In Centre, 49/50, M.I.D.C., 12th Road, Andheri (E), Mumbai - 400 093.

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HINDUJA GROUP