Hinduja Ventures
*Inspiring Growth*

October 19, 2015

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: Adoption of Code of Conduct to Regulate, Monitor and Report Trading by Insiders under Regulations 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.**

The Board of Directors at its meeting held on October 14, 2015 have adopted Code of Conduct to Regulate, Monitor and Report Trading by Insiders under Regulations 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

**For Hinduja Ventures Limited**

**Hasmukh Shah**
**Company Secretary**