Hinduja Ventures
Inspiring Growth

October 01, 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: Notice of Board Meeting

Dear Sir / Madam

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 14, 2015 *inter-alia* to consider and approve Un-audited Financial Results of the Company for the quarter and six months ended September 30, 2015.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' of the Company shall remain closed for the Directors and Designated Employees of the Company from October 2, 2015 till October 16, 2015 (both days inclusive).

Kindly acknowledge the receipt of the same.

Thank You,

Yours faithfully,

For Hinduja Ventures Limited

Ashok Mansukhani
Whole-time Director
DIN No: 00143001

Encl: as above