

March 04, 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: (I) Notice of Board Meeting and Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
(II) Intimation of Record Date under Regulation 42(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, March 14, 2016, *inter-alia*, to consider and declare Interim Dividend, if any, for the financial year 2015-2016.

In this connection, we would further like to inform you that subject to confirmation of the Board, the record date for the purpose of interim dividend for the financial year 2015-2016, if declared by the Board, shall be **March 22, 2016**.

Further, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Internal Procedures ("Code"), the 'trading window' for dealing in the securities of the Company is closed for the Directors/ Key Managerial Personnel's, Designated Employees and other specified persons of the Company to whom the Code is applicable, from Friday, March 04, 2016 to Wednesday, March 16, 2016 (both days inclusive).

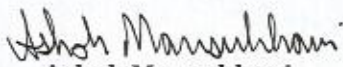
Above notice is available on the website of the Company at www.hindujaventures.com.

Kindly take the same on your records.

Thank 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