

June 27, 2019

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 Scrip Code-HINDUJAVEN

SUB: Intimation of Closure of Trading Window

Dear Sir/Madam,

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the Circular issued by National Stock Exchange of India Limited NSE/CML/2019/11 dated April 02, 2019, and pursuant to the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives" the trading window for dealing in securities of the Company will remain closed for all Designated Persons and their Immediate Relatives with effect from Monday, July 01, 2019 till 48 hours after the declaration of financial results of the Company for the first quarter ended June 30, 2019.

Request you to kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully

For Hinduja Ventures Limited


Ashok Mansukhani
Managing 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