

April 10, 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 Friday, April 24, 2015 to inter-alia consider and approve:

- 1) Audited Standalone Financial Results of the Company for the quarter and the year ended March 31, 2015.
- 2) Audited Consolidated Financial results of the Company for the year ended March 31, 2015 and
- 3) To recommend dividend, if any, for the financial year 2014 - 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 April 13, 2015 till April 27, 2015 (both days inclusive).

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**For Hinduja Ventures Limited**

  
**Ashok Mansukhani**  
**Whole-time Director**