

July 21, 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 Tuesday, August 4, 2015 *inter-alia*:

- 1) To consider and approve Un-audited Financial Results of the Company for the first quarter and three months ended June 30, 2015.
- 2) To recommend dividend, if any, for the financial year 2014 - 2015.

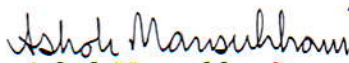
Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' of the Company shall remain closed for the Directors and Designated Employees of the Company from July 24, 2015 till August 6, 2015 (both days inclusive).

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

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