

Hindustan Media Ventures Limited

Corporate Office :
18-20, Kasturba Gandhi Marg,
New Delhi - 110 001
Ph.: 23361234, 66561234
Fax : 66561270

Ref: HMVL/CS/08/2014

22.01.2014

The Listing Department
Bombay Stock Exchange Limited
Listing Department
P.J. Tower, Dalal Street
MUMBAI – 400 001

**The National Stock Exchange of
India Limited**
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI – 400 051

Scrip Code: 533217
Company Code: HMVL

Dear Sirs,

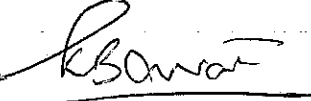
Re: Clause 41 of the Listing Agreement - Notice of meeting of the Board of Directors for approval of the Un-audited Financial Results

Please note that the meeting of the Board of Directors of the Company will be held on Thursday, the 6th February, 2014, to inter-alia, consider and approve the Un-audited Financial Results of the Company for the quarter / 9-months period ended on 31st December, 2013.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Hindustan Media Ventures Limited**



(Tridib Barāt)
Company Secretary

Registered Office :

Budh Marg, Patna - 800001

Ph. : 2223434, 2223772, 2223413, 2223314, 2222538

Fax : 2226120

कादम्बिनी

हिन्दुस्तान

नंदन