

Hindustan Media Ventures Limited

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

Ref: HMVL/CS/08/2015

29.06.2015

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: **1. Clause 41 of the Listing Agreement – Notice of meeting of the Board of Directors
for approval of the Un-audited Financial Results**

**2. Intimation of Trading Window Closure in terms of “Code of Conduct to Regulate,
Monitor and Report Trading by Insiders”**

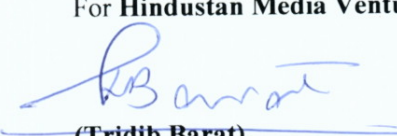
Please note that the meeting of the Board of Directors of the Company will be held on Tuesday, the 14th July, 2015, to inter-alia, consider and approve the Un-audited Financial Results of the Company for the quarter ending on 30th June, 2015

Further, in terms of "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" of the Company, the Trading Window will be closed from Tuesday, the 30th June, 2015 to Thursday, 16th July, 2015 (both days inclusive) for the purpose of the financial results of the Company for the quarter ending on 30th June, 2015.

This is for your information and records.

Thanking you,

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


(Tridib Barat)
Company Secretary

CIN: L21090BR1918PLC000013

Registered Office :
Budh Marg, Patna - 800001
Ph. : 2223434, 2223772, 2223413, 2223314, 2222538
Fax : 2226120

E-mail: corporatedept@hindustantimes.com