

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

17.07.2015

The Listing Department
Bombay Stock Exchange Limited
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: Intimation of convening next Annual General Meeting of the Company and Book Closure

The Board of Directors of the Company at their meeting held on 14th May, 2015 has decided the following:

1. Convene the Annual General Meeting of the Members on Friday, the 28th August, 2015 at Hotel Maurya, South Gandhi Maidan, Patna, 800 001 Bihar.
2. For the purpose of payment of dividend, it has been decided to close the Register of Members and Share Transfer book of the Company from Friday, the 21st August 2015 to Friday, the 28th August, 2015 (both days inclusive)

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
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