

Hindustan Media Ventures Limited

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

Ref: HTML/CS/08/2015

02.01.2015

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: 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 Tuesday, the 20th January, 2015, to inter-alia, consider and approve the Un-audited Financial Results of the Company for the quarter/9-months period ended on 31st December, 2014.

This is for your information and records.

Thanking you,

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


(Tridib Barot)
Company Secretary

CIN: L21090BR1918PLC000013

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

Email: corporatedept@hindustantimes.com

कादम्बिनी

हिन्दुस्तान

नंदन