

August 23, 2017

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

Dear Sir/ Madam,

SUB: Intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Annual General Meeting:

The Thirty Second Annual General Meeting of the Members of Hinduja Ventures Limited is scheduled to be held on Wednesday, September 27, 2017 at 11.00 a.m. at Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai- 400 018.

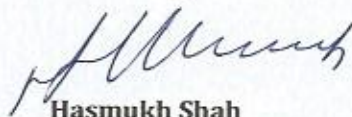
Book Closure and Record Date:

Security Code	Equity Shares and Paid up value	Book Closure	Purpose
500189 HINDUJAVEN	Equity Shares of Rs. 10/- paid up per share	Friday, September 22, 2017 to Wednesday, September 27, 2017 (both days inclusive).	For the purpose of payment of Dividend for the financial year ended March 31, 2017 and for Thirty Second Annual General Meeting.

Kindly take the same on your records.

Thanking You,

Yours Faithfully
For Hinduja Ventures Limited


Hasmukh Shah
Company Secretary

Cin. No.: L51900MH1985PLC036896

HinduJa Ventures Limited : In Centre, 49/50, M.I.D.C., 12th Road, Andheri (E), Mumbai - 400 093.
Phone: 6691 0945 / 2824 8379 Fax: 6691 0988 Web: www.hindujaventures.com



HINDUJA GROUP