

August 20, 2019

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 Fourth Annual General Meeting of the Members of Hinduja Ventures Limited is scheduled to be held on Wednesday, September 18, 2019 at 11:00 a.m. at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai- 400 018.

Book Closure

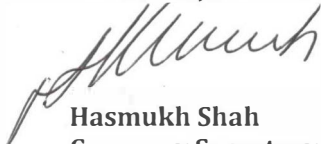
The Register of Members and Share Transfer Books of the Company will remain closed as under:

Security Code	Equity Shares and Paid up value	Book Closure/ Record Date	Purpose
NSE: HINDUJAVEN	Equity Shares of Rs. 10/- paid up per share	Thursday, September 12, 2019 to Wednesday, September 18, 2019 (both days inclusive).	Annual General Meeting on Wednesday, September 18, 2019. Dividend of Rs. 17.50/- per equity share for the financial year ended March 31, 2019, if approved by the members at the ensuing 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