

August 17, 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

SUB: Notice of meeting of Board of Directors on Wednesday, August 23, 2017

Dear Sir / Madam,

We refer to our letter dated May 08, 2017 wherein the Company had intimated to the exchanges that on receipt of approval of Scheme of Arrangement between Grant Investrade Limited ("GIL"), a wholly owned subsidiary of the Company and IndusInd Media & Communications Limited ("IMCL"), a subsidiary of the Company from National Company Law Tribunal, the Board of Directors of the Company will consider and approve (1) Audited Standalone and Consolidated Financial Statement of the Company for the year ended March 31, 2017, after providing effect to the Scheme of Arrangement; and (2) publish Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2017 after providing effect of the Scheme of Arrangement. The reference of the aforesaid was provided while submitting the Audited Standalone and Consolidated Financial Results of the Company for the year ending March 31, 2017 without providing effect to the Scheme of Arrangement vide letter dated May 12, 2017.

The Scheme of Arrangement pursuant to which Headend-in-the-Sky ("HITS") business undertaking of GIL was sought to be de-merged in to IMCL was sanctioned by the Hon'ble National Company Law Tribunal on August 10, 2017 and same was intimated to the exchanges vide letter dated August 10, 2017

The meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 23, 2017** *inter-alia* to consider and approve Re-Stated Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2017, after providing effect to the Scheme of Arrangement.

Further, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Internal Procedures, the 'trading window' for dealing in the securities of the Company is closed for the Directors/ officers and Designated Employees of the Company from August 13, 2017 till 48 hours after the announcement of the Financial Results i.e. up to August 25, 2017 (both days inclusive).

Thanking You,

Yours faithfully,

For Hinduja Ventures Limited


Company Secretary



Cin. No.: L51900MH1985PLC036896

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HINDUJA GROUP