

April 23, 2019

To
BSE 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 Board Meeting.

Dear Sir / Madam

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 09, 2019** *inter-alia* to consider and approve:

- a) Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2019.
- b) Audited Consolidated Financial Results of the Company for the year ended March 31, 2019.
- c) To recommend dividend, if any for the financial year 2018-2019.

Further, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the 'trading window' for dealing in the securities of the Company was closed for all the Designated Persons and their Immediate Relatives from April 03, 2019 and shall remain closed till 48 hours after the announcement of the Financial Results i.e. upto Saturday, May 11, 2019.

Kindly take the same on records.

Thank You,

Yours faithfully,

For Hinduja Ventures Limited


Ashok Mansukhani
Managing Director
DIN: 00143001



CIN. No.: L51900MH1985PLC036896

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