

August 04, 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 the Board of Directors.**

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, August 10, 2017** *inter-alia* to consider and approve Un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2017.

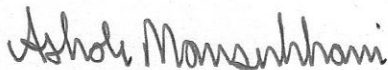
Further, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Internal Procedures, the 'trading window' for dealing in the securities of the Company is closed for the Directors/ officers and Designated Employees of the Company from Monday, July 31, 2017 till 48 hours after the announcement of the Financial Results i.e. upto Saturday, August 12, 2017 (both days inclusive).

Kindly take the same on records.

Thanking You,

Yours faithfully,

**For Hinduja Ventures Limited**



**Ashok Mansukhani**  
Whole-Time Director  
DIN: 00143001

Cin. No.: L51900MH1985PLC036896

Hinduja Ventures Limited : In Centre, 49/50, M.I.D.C., 12th Road, Andheri (E), Mumbai - 400 093.  
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