

February 01, 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 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 **Friday, February 10, 2017** *inter-alia* to consider and approve Un-audited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2016.

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 Tuesday, January 31, 2017 to Monday, February 13, 2017 (both days inclusive).

Kindly take the same on records.

Thank 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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