

February 01, 2018

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 **Monday, February 12, 2018** *inter-alia* to consider and approve Un-audited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 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 will be closed for the Directors/ officers and Designated Employees of the Company from Friday, February 02, 2018 till 48 hours after the announcement of the Financial Results i.e. upto Wednesday, February 14, 2018 (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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