

April 26, 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 the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 07, 2018** *inter-alia* to consider and approve:

- a) Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2018.
- b) Audited Consolidated Financial Results of the Company for the year ended March 31, 2018.
- c) To recommend dividend, if any, for the financial year 2017-2018.

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, April 27, 2018 till 48 hours after the announcement of the Financial Results i.e. upto Wednesday, May 09, 2018 (both days inclusive).

The Company vide its letter dated January 09, 2018 had intimated the exchanges towards the Scheme of Amalgamation between Grant Investrade Limited, a wholly owned subsidiary of the Company ("Transferor Company") and the Company, namely, Hinduja Ventures Limited ("Transferee Company"). The appointed date of the Scheme of Amalgamation is October 01, 2017. The Scheme of Amalgamation is pending before the National Company Law Tribunal [NCLT] for its approval.

Accordingly:

(1) On May 07, 2018, the Board will consider and approve (a) Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2018 (b) Audited Consolidated Financial Results of the Company for the year ended March 31, 2018 without giving effect of Scheme of Amalgamation. The Company will publish Audited Consolidated Financial Results of the Company for the year ended March 31, 2018 along with Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2018 without giving any effect of the above Scheme of Amalgamation.

(2) On getting approval of Scheme of Amalgamation from NCLT and filing with Registrar of Companies (ROC) i.e. effective date of Scheme of Amalgamation, the Board of Directors of the Company will (a) consider and approve Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2018, after giving effect of the Scheme of Amalgamation

Cin. No.: L51900MH1985PLC036896

Hinduja Ventures Limited : In Centre, 49/50, M.I.D.C., 12th Road, Andheri (E), Mumbai - 400 093.
Phone: 6691 0945 / 2824 8379 Fax: 6691 0988 Web: www.hindujaventures.com



(b) Similarly, the Company will publish Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2018 after giving effect of the Scheme of Amalgamation.

(3) In the Annual Report 2017-2018, Company will print the Audited Standalone and Consolidated Financial Results of the Company for the year ended 31st March 2018 after giving effect of Scheme of Amalgamation duly approved by the Board and same will be placed before the Members for adoption at the ensuing Annual General Meeting.

Kindly take the same on records.

Thank You,

Yours faithfully,

For Hinduja Ventures Limited


Ashok Mansukhani
Whole-Time Director
DIN: 00143001

