

October 30, 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, November 14, 2019** *inter-alia* to consider and approve Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 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 October 01, 2019 and shall remain closed till 48 hours after the announcement of the Financial Results i.e. up to Saturday, November 16, 2019.

Kindly take the same on records.

Thank You,

Yours faithfully,

**For Hinduja Ventures Limited**

  
Ashok Mansukhani  
Managing Director  
DIN: 00143001



CIN. No.: L51900MH1985PLC036896

Hinduja Ventures Limited, In Centre, 49/50, M.I.D.C., 12th Road, Andheri (E), Mumbai - 400 093.  
Phone: +91 22 6691 0945 / 2824 8379 Fax: 6691 0988 Web: [www.hindujaventures.com](http://www.hindujaventures.com)



**HINDUJA GROUP**