

August 16, 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

We refer to our letter dated August 12, 2019 wherein it was informed to the Stock Exchanges that the Board of Directors at its meeting held on August 12, 2019 had accorded In-Principle approval for Reorganization of Media and Communications undertaking of IndusInd Media & Communications Limited (IMCL), a material subsidiary of Hinduja Ventures Limited into Hinduja Ventures Limited (HVL).

We would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 23, 2019 *inter-alia* to consider Reorganization of Media and Communications undertaking of IMCL a material subsidiary of HVL into HVL. On completion of reorganization HVL will transit from a holding company to an operating Media Company.

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 will be closed for all the Designated Persons and their Immediate Relatives from Friday, August 16, 2019 till 48 hours after the public release of the information referred to above i.e. up to Tuesday, August 27, 2019.

Kindly take the same on records.

Thank You,

Yours faithfully,

For Hinduja Ventures Limited

  
Ashok Mansukhani  
Managing Director  
DIN: 00143001



Cin. No.: L51900MH1985PLC036896

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