

July 29, 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 **Monday, August 12, 2019** *inter-alia* to consider and approve Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 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 July 01, 2019 and shall remain closed till 48 hours after the announcement of the Financial Results i.e. up to Wednesday, August 14, 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.

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HINDUJA GROUP