

October 14, 2016

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 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 **Wednesday, October 26, 2016** *inter-alia* to consider and approve Un-audited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2016.


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 Saturday, October 15, 2016 to Friday, October 28, 2016 (both days inclusive).

Kindly take the same on your records.

Thank 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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