

April 25, 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 Thursday, May 12, 2016 *inter-alia* to consider and approve

- a) Audited Standalone Financial Results of the Company for the quarter and the year ended March 31, 2016.
- b) Audited Consolidated Financial Results of the Company for the year ended March 31, 2016.
- c) To recommend final dividend, if any, for the financial year 2015-16.

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 Monday, May 02, 2016 till 48 hours after the announcement of the Financial Results i.e. up to Saturday, May 14, 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 No: 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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