

August 20, 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 16, 2019 informing about the Meeting of the Board of Directors of the Company to be held on **Friday, August 23, 2019** *inter-alia* to consider Reorganization of Media and Communications undertaking of IndusInd Media & Communications Limited (IMCL), a material subsidiary of Hinduja Ventures Limited (HVL) into Hinduja Ventures Limited.

We would like to inform you that the meeting has been postponed to **Tuesday, August 27, 2019** *inter-alia* to consider Reorganization of Media and Communications undertaking of IMCL, a material subsidiary of HVL into HVL.

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 is closed for all the Designated Persons and their Immediate Relatives from Friday, August 16, 2019 and will remain closed till 48 hours after the conclusion of the Board Meeting i.e. up to Thursday, August 29, 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: 6691 0945 / 2824 8379 Fax: 6691 0988 Web: www.hindujaventures.com

