

Hindustan Media Ventures Limited

Office :
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Dist. Gautam Budh Nagar UP - 201301
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E-mail : corporatedept@hindustantimes.com
CIN : L21090BR1918PLC000013

04 FEB 2017

Ref: HMVL/CS/ 08/2017

The Listing Department
BSE Limited
P.J. Tower, Dalal Street
MUMBAI – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI – 400 051

Scrip Code: 533217
Company Code: HMVL

Dear Sirs

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment as Managing Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors of the Company at its meeting held today i.e. 4th February, 2017 has appointed Shri Shamit Bhartia (an existing Non-executive Director of the Company) as Managing Director with effect from 4th February, 2017 for a period of 5 years. The appointment of Shri Shamit Bhartia is subject to approval of shareholders at the next general meeting.

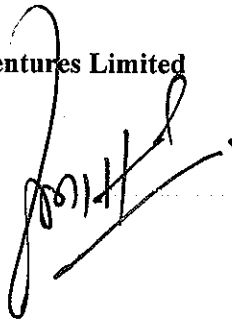
The above is for your information and records.

Thanking you

Yours faithfully,

For Hindustan Media Ventures Limited

Authorised Signatories
K2



Registered Office :

Budh Marg, Patna - 800001

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कादम्बिनी

हिन्दुस्तान

नंदन