

January 22, 2019

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 Meeting of the Board of Directors.

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, February 07, 2019** *inter-alia* to consider and approve Un-audited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2018.

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, January 28, 2019 till 48 hours after the announcement of the Financial Results i.e. upto Saturday, February 09, 2019 (both days inclusive).

Kindly take the same on records.

Thanking You,

Yours faithfully,

For Hinduja Ventures Limited



Hasmukh Shah
Company Secretary

