Hindustan Media Ventures Limited

Head Office : C-164, Sector-63, Noida Dist. Gautam Budh Nagar UP - 201301 Ph. : 0120 - 4765650 E-mail : corporatedept@hindustantimes.com CIN : L21090BR1918PLC000013

HMVL/CS/08/2019

BSE Limited P.J. Tower, Dalal Street MUMBAI - 400 001 Date:20.11.2019

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

Scrip Code: 533217 Trading Symbol: HMVL

Dear Sirs,

Sub: Sanction of Scheme of Arrangement u/s 230 to 232 of the Companies Act, 2013 between Hindustan Media Ventures Limited ("Resulting Company"/"Company") and India Education Services Private Limited ("Demerged Company") and their respective shareholders [Scheme]

This is in continuation to our letter of even reference dated 11th November, 2019, on the above subject.

We have to now inform you that certified copy of the orders passed by Hon'ble National Company Law Tribunal, Kolkata Bench and New Delhi Bench, sanctioning the Scheme, have been filed by the Company and Demerged Company with the concerned offices of Registrar of Companies on 19th November, 2019. Accordingly, in terms of Clause 3 of the Scheme, the Scheme has come into effect from 1st October, 2017 (Appointed Date).

This is for your information and records.

Thanking you,

Yours faithfully, For **Hindustan Media Ventures Limited**

DIAVA (Authorized Signatories) +

