

# Hindustan Media Ventures Limited

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Corporate Office: 5th Floor, Lotus Tower, A- Block,  
Community Centre, New Friends Colony,  
New Delhi- 110025  
Tel.: 011-66561234  
E-mail : hmvlinvestor@livehindustan.com  
Website: www.hmvl.in  
CIN : L21090BR1918PLC000013

21<sup>st</sup> May, 2026

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai - 400 001**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
**Mumbai - 400 051**

**Scrip Code: 533217**

**Trading Symbol: HMVL**

- Re: a) Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of meeting of the Board of Directors**
- b) Intimation of Closure of Trading Window in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons"**

Dear Sir/ Madam,

Please note that meeting of the Board of Directors of the Company will be held on Thursday, 28<sup>th</sup> May, 2026, to *inter-alia*, consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2026 and to consider recommendation of dividend, if any, for the financial year 2025-26 (subject to approval of shareholders at the ensuing Annual General Meeting).

In continuation to our letter dated 25<sup>th</sup> March, 2026, regarding intimation of closure of Trading Window in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", we further inform that, the trading window for dealing in the equity shares of the Company shall remain closed till 30<sup>th</sup> May, 2026.

This is for your information and record.

Thanking You,

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

**(Nikhil Sethi)**  
**Company Secretary**

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Registered Office :  
Budh Marg, Patna - 800001  
Tel: 0612-2223434, 2223413

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