

July 18, 2018

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

We refer to our letter dated May 07, 2018 wherein the Company had informed to the exchanges that on receipt of approval of Scheme of Amalgamation between Grant Investrade Limited, a wholly owned subsidiary of the Company ("Transferor Company") and the Company, namely, Hinduja Ventures Limited ("Transferee Company") ["Scheme of Amalgamation"] from National Company Law Tribunal, the Board of Directors of the Company will consider and approve (1) Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2018, after giving effect of the Scheme of Amalgamation; and (2) publish Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2018 after giving effect of the Scheme of Amalgamation. The reference of the aforesaid was made while submitting the Audited Standalone and Consolidated Financial Statements of the Company for the year ending March 31, 2018 without giving effect to the Scheme of Amalgamation vide letter dated May 07, 2018.

The Scheme of Amalgamation was sanctioned by the Hon'ble National Company Law Tribunal, Mumbai on May 10, 2018 and was effective from July 02, 2018. The same was intimated to the exchanges vide letter dated May 10, 2018 and July 03, 2018 respectively.

The Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 03, 2018 *inter-alia* to consider and approve:

- a) Revised Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2018 after giving effect of the Scheme of Amalgamation.
- b) Un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2018.

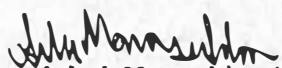
Further, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Internal Procedures, the 'trading window' for dealing in the securities of the Company will be closed for the Directors/ Officers and Designated Employees of the Company from Tuesday, July 24, 2018 till 48 hours after the announcement of the Financial Results i.e. up to Monday, August 06, 2018 (both days inclusive).

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.
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HINDUJA GROUP