

January 28, 2016

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 Board Meeting**

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 11, 2016 *inter-alia* to consider and approve Un-audited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2015.

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, February 01, 2016 till 48 hours after the announcement of the Financial Results i.e. up to Saturday, February 13, 2016 (both days inclusive).

Kindly acknowledge the receipt of the same.

Thank You,

Yours faithfully,

**For Hinduja Ventures Limited**

  
**Ashok Mansukhani**  
**Whole-time Director**  
DIN No: 00143001

**Encl:** as above

Cin. No.: L51900MH1985PLC036896

Hinduja Ventures Limited : In Centre, 49/50, M.I.D.C., 12th Road, Andheri (E), Mumbai - 400 093.  
Phone: 6691 0945 / 2824 8379 Fax: 6691 0988 Web: [www.hindujaventures.com](http://www.hindujaventures.com)

