

August 06, 2018

To
National Stock Exchange of India
Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Company Script Code: HINDUJAVEN

Dear Sir/ Madam,

SUB: Intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Annual General Meeting:

The Thirty Third Annual General Meeting of the Members of Hinduja Ventures Limited is scheduled to be held on Monday, September 24, 2018 at 11:00 a.m. at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai- 400 018.

Book Closure

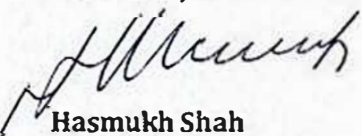
The Register of Members and Share Transfer Books of the Company will remain closed as under:

Security Code	Equity Shares and Paid up value	Book Closure	Purpose
NSE: HINDUJAVEN	Equity Shares of Rs. 10/- paid up per share	Tuesday, September 18, 2018 to Monday, September 24, 2018 (both days inclusive).	Annual General Meeting and Payment of Dividend Annual General Meeting fixed on Monday, September 24, 2018. Dividend of Rs. 17.50/- per equity share for the financial year ended March 31, 2018, if approved by the members at the ensuing annual general meeting

Kindly take the same on your records.

Thanking You,

Yours Faithfully
For Hinduja Ventures Limited


Hasasmukh Shah
Company Secretary

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



HINDUJA GROUP