

March 28, 2019

To
BSE 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: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sirs/ Madam,

We would like to inform you that the Board of Directors of the Company on March 27, 2019 have approved the revised Code of Conduct to Regulate, Monitor and Report trading by Insiders and Internal Procedures and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information in pursuance to the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

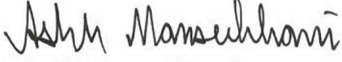
The amended codes are effective from April 01, 2019 and shall be made available on the website of the Company at www.hindujaventures.com

You are requested to take the same on record.

Thanking 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