

August 12, 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

Dear Sir/ Madam,

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

Annual General Meeting:

The Thirty-Fourth Annual General Meeting of the members of Hinduja Ventures Limited is scheduled to be held on Wednesday, September 18, 2019 at 11:00 a.m. at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018.

Book Closure and Record Date:

Security Code	Equity Shares and Paid up value	Book Closure / Record Date	Purpose
BSE: 500189 NSE: HINDUJAVEN	Equity Shares of Rs. 10/- per share	Book Closure: Thursday, September 12, 2019 to Wednesday, September 18, 2019 (both days inclusive).	Annual General Meeting fixed on Wednesday, September 18, 2019.
BSE: 500189 NSE: HINDUJAVEN	Equity Shares of Rs. 10/- per share	Record Date: Wednesday, September 11, 2019.	Dividend of Rs. 17.50/- per equity share for the financial year ended March 31, 2019, if approved by the members at the ensuing annual general meeting to be held on Wednesday, September 18, 2019.

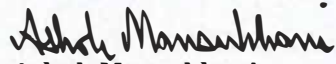
Cut-off Date:

The Board of Directors at its meeting held today fixed Wednesday, September 11, 2019 as the cut-off date for the purpose of remote e-voting and voting at the Annual General Meeting. A person whose name is recorded in the register of members and register of beneficial owners as maintained by the depositories as on the cut-off date i.e. September 11, 2019 shall be entitled to avail facility of remote e-voting and voting at the Annual General Meeting.

Kindly take the same on your records.

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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