

**HT MEDIA LIMITED**

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CIN : L22121DL2002PLC117874

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Date: 27 DEC 2019

**BSE Limited**  
P.J. Tower, Dalal Street  
MUMBAI - 400 001

**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex,  
Bandra (East)  
MUMBAI - 400 051

Scrip Code: 532662  
Trading Symbol: HTMEDIA

Dear Sirs,

- Re: a) Compliance of Regulation 29 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements), Regulations, 2015,  
Notice of meeting of the Board of Directors
- b) Intimation of Closure of Trading Window in terms of "Code of Conduct to  
Regulate, Monitor and Report Trading by Designated Persons"

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 23<sup>rd</sup> January, 2020, to *inter-alia*, consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ending on 31<sup>st</sup> December 2019.

In terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" of the Company, the Trading window will be closed from Tuesday, the 31<sup>st</sup> December, 2019 to Saturday, the 25<sup>th</sup> January, 2020 (both days inclusive) for the above purpose.

This is for your information and records.

Thanking you,

Yours faithfully,

For HT Media Limited

(Dinesh Mittal)

Group General Counsel & Company Secretary

