

**HT MEDIA LIMITED**

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CIN : L22121DL2002PLC117874

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27 MAR 2018

The Listing Department  
**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) **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 Trading Window Closure in terms of "Code of Conduct to Regulate, Monitor and Report Trading by Insiders"**

Please note that a meeting of the Board of Directors of the Company will be held on Wednesday, the 2<sup>nd</sup> May, 2018, to *inter-alia*, consider and approve the Audited Financial Results of the Company for the quarter and financial year ending on 31<sup>st</sup> March, 2018, and to consider recommendation of dividend, if any, for the financial year 2017-18 (subject to approval of shareholders at the ensuing Annual General Meeting).

In terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" of the Company, the Trading window will be closed from Saturday, the 31<sup>st</sup> March, 2018 to Friday, the 4<sup>th</sup> May, 2018 (both days inclusive) for the above purpose.

This is for your information and records.

Thanking you,

Yours faithfully,

For HT Media Limited

  
(Dinesh Mittal)

Whole-time Director, Group General Counsel  
& Company Secretary