



**HT MEDIA LIMITED**  
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CIN : L22121DL2002PLC117874

Ref.: HTML/CS/02/2018

June 7, 2018

The Listing Department  
**BSE Limited**  
P.J. Towers, 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 Sir(s),

**Sub: Intimation of outcome of the Board Meeting held on June 6, 2018 and disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI Regulations")**

This is to inform you that the Board of Directors of the Company at its meeting held on June 6, 2018 (*which commenced at 11.00 A.M. and concluded at 12 Noon*) has approved the proposal to invest an amount up to Rs. 400 Crore in one or more tranches, in its wholly-owned subsidiary company namely, HT Music and Entertainment Company Limited to fund expansion/ growth opportunities in its FM Radio business vertical.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
For HT Media Limited

  
(Authorised Signatories)

