



HT MEDIA LIMITED
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CIN : L22121DL2002PLC117874

Ref: HTML/CS/02/2018

27.12.2018

The Listing Department
BSE Limited
P.J. Tower, Dalal Street
MUMBAI - 400 001

The National Stock Exchange of India Limited
Exchange Plaza, 5th 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 16th January, 2019, to *inter-alia*, consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ending on 31st December, 2018.

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 Monday, the 31st December, 2018 to Friday, the 18th January, 2019 (both days inclusive) for the above purpose.

This is for your information and records.

Thanking you,

Yours faithfully,

For HT Media Limited



(Authorized Signatory)