

**HT MEDIA LIMITED**

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CIN : L22121DL2002PLC117874

Ref: HTML/CS/02/2019

October 25, 2019

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,

**Sub: Grant of Options under 'HTML Employee Stock Option Scheme - 2009'**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform that the Nomination & Remuneration Committee of HT Media Limited ("HTML") in its meeting held on 24<sup>th</sup> October, 2019, granted Options under the 'HTML Employee Stock Option Scheme – 2009', as per details mentioned in Annexure - A.

This is for your information and records.

Thanking you,

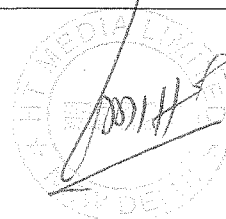
Yours faithfully,

For **HT MEDIA LIMITED**  
(Authorized Signatories)

Encl.: As above

Annexure – A

Sl. No.	Particulars	Details
1.	Brief details of options granted	Grant of 15,19,665 Options on 24 <sup>th</sup> October, 2019 under “HTML Employee Stock Option Scheme – 2009”
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014 (if applicable)	Yes
3.	Total number of shares covered by these options;	15,19,665 equity shares (each Option represents one (1) Equity Share of Rs.2/- of HTML)
4.	Pricing formula	Exercise Price for the Options granted is Rs.19.80 per Option. <i>(Based upon the closing price of HTML shares on NSE on 23<sup>rd</sup> October, 2019)</i>
5.	Options vested	Vesting Period: <b>Tranche-1</b> – 75% (12 months from the date of grant of Option) <b>Tranche-2</b> – 25% (24 months from the date of grant of Option)
6.	Time within which option may be exercised	Till completion of 10 (Ten) years after the scheduled vesting date of the last tranche of the Options in the manner stipulated by the Nomination & Remuneration Committee.
7.	Lock-in provisions	None
8.	Brief details of significant terms	As mentioned above
9.	Options exercised	Not applicable as the disclosure pertains to grant of Options



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10.	Money realized by exercise of options	Not applicable in view of (9) above.
11.	The total number of shares arising as a result of exercise of option	Not applicable. The exercise of above Options does not entail fresh issue of shares, as the shares underlying grant is already held by 'HT Media Employee Welfare Trust'
12.	Options lapsed	None
13.	Variation of terms of options	None
14.	Subsequent changes or cancellation or exercise of such options	None
15.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not applicable in view of (11) above

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