



HT MEDIA LIMITED
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Ref: HTML/CS/02/2020

September 15, 2020

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

MUMBAI - 400 001

The National Stock Exchange of India Limited

Exchange Plaza, C/1, Block G

Bandra Kurla Complex, Bandra (E)

MUMBAI - 400 051

Scrip Code: 532662

Trading Symbol: HTMEDIA

Dear Sir(s),

Sub: Intimation of rescheduling of 18th Annual General Meeting of the Company scheduled on 21st September, 2020 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

This is to inform you that the Company has received a complaint from a named employee alleging anomalies in certain practices adopted in the radio business, which may have financial implications. In accordance with the Company's Whistle Blower Policy and as confirmed by the Audit Committee, the Company has already commenced an investigation in the matter by appointing a reputed law firm, which is working closely with a leading accounting firm for in-depth comprehensive review.

While as of date there have been no conclusive findings, keeping in view the highest standards of corporate governance, the Company feels it is best to address the matter and assess the impact, on the previously issued financial statements and financial results, and take appropriate steps, as required. The Company has, accordingly, decided in its board meeting held on 15th September, 2020 to defer its Annual General Meeting ('AGM') scheduled on 21st September, 2020, which is now permitted till 31st December, 2020 as per recent Ministry of Corporate Affairs notifications.

Accordingly, the notice dated 11th August, 2020 calling the 18th Annual General Meeting of the Company is withdrawn. Further, the electronic remote voting process initiated pursuant to the said Notice also stands withdrawn.

A new date for the Annual General Meeting, e-voting and related aspects will be notified separately.

This is for your information and records.

Thanking you,

Yours faithfully,

For **HT Media Limited**

(Dinesh Mittal)

Group General Counsel & Company Secretary