

**HT MEDIA LIMITED**

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CIN : L22121DL2002PLC117874

Ref: HTML/CS/02/2018

June 29, 2018

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

Sub: Change in Key Managerial Personnel (KMP)

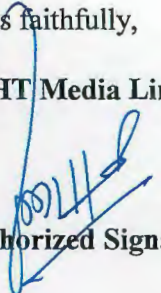
This is in furtherance to our letter of even reference dated May 2, 2018 intimating that Shri Rajiv Verma has decided to step down as the Chief Executive Officer of the Company. He is now being relieved from his duties on June 30, 2018 (closing business hours).

This is for your information and records.

Thanking you,

Yours faithfully,

For HT Media Limited


(Authorized Signatories)