

**HT MEDIA LIMITED**

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CIN : L22121DL2002PLC117874

Ref: HTML/CS/02/2021

1<sup>st</sup> April, 2021

**BSE Limited**

P.J. Towers  
Dalal Street  
**MUMBAI – 400 001**

**The National Stock Exchange of India Limited**

Exchange Plaza, C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
**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”) vide resolution passed today i.e. 31<sup>st</sup> March, 2021, has granted Options under the ‘HTML Employee Stock Option Scheme 2009’, as per details mentioned in Annexure - A.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **HT Media Limited**



**(Dinesh Mittal)**  
**Group General Counsel & Company Secretary**

**Encl: As above**

Sr. No.	Particulars	Details
1.	Brief details of options granted	Grant of 3,63,260 Options on 31 <sup>st</sup> March, 2021 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	3,63,260 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.21.25 per Option. (Based upon the closing price of HTML share on NSE on 30 <sup>th</sup> March, 2021)
5.	Options vested	<b><u>Vesting Period</u></b> <b>Tranche 1 – 75%</b> (12 months from date of grant of Option) <b>Tranche 2 – 25%</b> (24 months from date of grant of Option)
6.	Time within which Options 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
10.	Money realized by exercise of options	Not applicable in view of (9) above
11.	Total number of shares arising as a result of exercise of Options	Not applicable. The exercise of above Options does not entail fresh issue of shares, as the shares underlying grant are already held by 'HT Media Employee Welfare Trust'
12.	Options lapsed	None

13.	Variation of terms of options	None
14.	Subsequent changes or cancellation of exercise of options	None
15.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not applicable in view of (11) above