



HT MEDIA LIMITED
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Ref: HTML/CS/08/2015

29.06.2015

The Listing Department
Bombay Stock Exchange Limited
Listing Department
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
Company Code: HTMEDIA

Dear Sirs,

- Re: **1. Clause 41 of the Listing Agreement – Notice of meeting of the Board of Directors for approval of the Un-audited Financial Results**
- 2. Intimation of Trading Window Closure in terms of “Code of Conduct to Regulate, Monitor and Report Trading by Insiders”**

Please note that the meeting of the Board of Directors of the Company will be held on Wednesday, the 15th July, 2015, to inter-alia, consider and approve the Un-audited Financial Results of the Company for the quarter ending on 30th June, 2015.

Further, in terms of "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" of the Company, the Trading Window will be closed from Tuesday, the 30th June, 2015 to Friday, 17th July, 2015 (both days inclusive) for the purpose of the financial results of the Company for the quarter ending on 30th June, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For **HT Media Limited**


(Dinesh Mittal)
Group General Counsel & Company Secretary