



HT MEDIA LIMITED
Regd. Office : Hindustan Times House
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CIN : L22121DL2002PLC117874

Ref: HTML/CS/02/2015

6-10-2015

The Listing Department
Bombay Stock Exchange Limited
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: Clause 41 of the Listing Agreement - Notice of meeting of the Board of Directors for approval of the Un-audited Financial Results

Please note that the meeting of the Board of Directors of the Company will be held on Wednesday, the 28th October, 2015, to inter-alia, consider and approve the Un-audited Financial Results of the Company for the quarter/ half-year ended on 30th September, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For **HT Media Limited**


(Dinesh Mittal)
Group General Counsel & Company Secretary