



HT Media Limited

Regd. Office: Hindustan Times House

18-20, Kasturba Gandhi Marg, New Delhi - 110 001

NOTICE

NOTICE is hereby given pursuant to Section 154 of the Companies Act, 1956, that the **Register of Members of the Company shall remain closed from Wednesday, the 20th July, 2011 to Wednesday, the 27th July, 2011 (both days inclusive)**, to determine the entitlement of members to the dividend declared, if any, at the 9th Annual General Meeting of the Company convened on 27th July, 2011.

NOTICE is also given that the **9th Annual General Meeting of the Members of the Company will be held on Wednesday, the 27th July, 2011 at 11.00 A.M. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi - 110 003**. The notice in physical form together with the Explanatory Statement under Section 173 (2) of the Companies Act, 1956, has already been sent to the Members of the Company at their registered address. The said Notice and the Explanatory Statement has also been sent through e-mail to the Members who have opted to receive documents through electronic mode under the 'Green Initiative in Corporate Governance'.

In respect of the shares held in physical form, the dividend will be paid to those members, whose names appear in the Register of Members as on Wednesday, the 27th July, 2011. In respect of shares held in electronic form, the dividend will be paid on the basis of beneficial ownership details furnished by the depositories for the said purpose.

Members are also informed that the Annual Report for FY 2010-11 alongwith the Notice convening the 9th Annual General Meeting is available at the corporate website of the Company viz. 'www.htmedia.in'. Investor-related queries, if any, may please be addressed to 'investor@hindustantimes.com'.

For HT Media Limited

Sd/-

(Dinesh Mittal)

**Group General Counsel &
Company Secretary**

Place: New Delhi

Date : July 4, 2011