

Ref: HTML/CS/02/2016

30.03.2016

The Listing Department
BSE 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: a) **Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of meeting of the Board of Directors**
- b) **Intimation of Trading Window Closure in terms of “Code of Conduct to Regulate, Monitor and Report Trading by Insiders”**

Please note that a meeting of the Board of Directors of the Company will be held on Thursday, the 26th May, 2016, to inter-alia, consider and approve the Audited Financial Results of the Company for the financial year ending on 31st March, 2016 and to consider recommendation of dividend if any for financial year 2015-16 (subject to approval of shareholders at the ensuing Annual General Meeting).

In terms of the “Code of Conduct to Regulate, Monitor and Report Trading by Insiders” of the Company, the Trading window will be closed from Thursday, the 31st March, 2016 to Saturday, the 28th May, 2016 (both days inclusive) for the above purpose.

This is for your information and records.

Thanking you,

Yours faithfully,
For HT Media Limited



(Dinesh Mittal)
Group General Counsel & Company Secretary