



HT MEDIA LIMITED
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CIN : L22121DL2002PLC117874

Ref: HTML/CS/02/2017

1st February, 2017

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,

Sub: Intimation pursuant to Regulation 30 of the SEBI (L11isting Obligations and Disclosure Requirements) Regulations, 2015- relinquishment of office of Joint Managing Director by Shri Shamit Bhartia

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that Shri Shamit Bhartia, Joint Managing Director of the Company, has relinquished the office of Joint Managing Director with effect from 31st January, 2017. Shri Shamit Bhartia will, however continue as a Non-executive Director of the Company.

The above if for your information and records.

Thanking you,

Yours faithfully,

For **HT Media Limited**

Authorized Signatories

