



**HT MEDIA LIMITED**  
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CIN : L22121DL2002PLC117874

**Ref: HTML/CS/02/2020**

7<sup>th</sup> December, 2020

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

**The National Stock Exchange of India Limited**  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (E)  
**MUMBAI - 400 051**

**Scrip Code: 532662**

**Trading Symbol: HTMEDIA**

Dear Sir(s)/Madam,

**Sub: Newspaper advertisement- Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re: 18<sup>th</sup> Annual General Meeting ('AGM') of the Company to be held via Video Conferencing/ Other Audio Visual Means (VC/OAVM)**

Please find enclosed herewith relevant page of “**Hindustan**” (Hindi – Delhi NCR, Patna, Lucknow, Ranchi and Dehradun Editions) and “**Mint**” (English – All Editions) newspapers, published on 7<sup>th</sup> December, 2020, *inter-alia* intimating about the:

1. 18<sup>th</sup> AGM of the Company to be held on Tuesday, 29<sup>th</sup> December, 2020 through VC/OAVM;
2. Sending/availability of Notice of AGM along with Annual Report for FY-20;
3. E-voting facility (*remote e-voting and e-voting at the AGM*) offered by the Company; and
4. Other relevant information as required to be given to members, in terms of MCA circulars, SEBI circular, provisions of Companies Act, 2013 and SEBI LODR.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **HT MEDIA LIMITED**



**(Dinesh Mittal)**  
**Group General Counsel & Company Secretary**

**Encl: As above**



