

#### HT MEDIA LIMITED

Regd. Office : Hindustan Times House 18-20, Kasturba Gandhi Marg New Delhi - 110-01 Tel.: 66561234 Fax : 66561270 www.hindustantimes.com E-mail : corporatedept@hindustantimes.com CIN : L22121DL2002PLC117874

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

BSE Limited P.J. Tower, Dalal Street MUMBAI - 400 001 January 24, 2020

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 Trading Symbol: HTMEDIA

Dear Sirs,

## Sub: <u>Newspaper advertisement- Regulation 47 of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

## Re: <u>Un-audited financial result for the quarter and nine months period ended 31<sup>st</sup> December, 2019</u>

In furtherance to our letter dated 23<sup>rd</sup> January, 2020 regarding approval of Un-audited Financial Results (Standalone and Consolidated) (UFRs) for the quarter and nine months period ended on 31<sup>st</sup> December, 2019 along with noting of Limited Review Report of Statutory Auditor thereon, copies of advertisement for publishing UFRs in "Hindustan" (Hindi) and "Mint" (English) newspapers on 24<sup>th</sup> January, 2020, are enclosed herewith.

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

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FRIDAY, 24 JANUARY 2020 NEW DELHI



CIN: L22121DL2002PLC117874

Registered Office: Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi - 110001, India Tel : +91 11 66561608 Fax : +91 11 66561445

Email: corporatedept@hindustantimes.com Website: www.htmedia.in

(INR in Lakhs except earnings per share data)

Particulars	Th	ree Months End	ed	Nine Mon	Year Ended	
	31.12.2019 Un-audited		31.12.2018 Un-audited (Refer Note 4)	31.12.2019 Un-audited	31.12.2018 Un-audited (Refer Note 4)	31.03.2019 Audited (Refer Note 4)
Revenue from operations	57,713	52,052	59,438	163,786	165,821	219,887
Net profit/(loss) for the period (before tax and/or exceptional items)	4,817	556	2,709	7,376	1,157	(130)
Net profit/(loss) for the period before tax (after exceptional items)	4,209	556	2,305	(10,860)	(1,637)	(3,610)
Net profit/(loss) for the period after tax, non-controlling interest and share in profit/(loss) of joint venture (after exceptional items)	807	(2,430)	2,677	(17,131)	980	(1,205)
Total comprehensive income/(loss) for the period [comprising profit/(loss) for the period after tax, non-controlling interest and share in profit/(loss) of joint venture and other comprehensive income (after tax)]	751	(2,232)	2,593	(17,163)	1,319	(2,434)
Paid-up equity share capital* (Face Value - INR 2/- per share)	4,655	4,655	4,655	4,655	4,655	4,655
Other equity excluding revaluation reserves as per the audited balance sheet					,	246,538
Earnings/(loss) per share (of INR 2/- each)	Not annualised	Not annualised	Not annualised	Not annualised	Not annualised	ALC: NORTHER
Basic & Diluted	0.35	(1.04)	1.15	(7.43)	0.42	(0.52)

\*Includes Equity Shares of INR 44 Lakhs held by HT Media Employee Welfare Trust

Notes:

The above is an extract of the detailed format of guarterity financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website "www.htmedia.in".

The Un-Audited consolidated financial results for the quarter and nine months ended December 31, 2019 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on January 23, 2020. The Statutory Auditors have conducted a "Limited Review" of these results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)] and have issued an unmodified review opinion. 2

The financial results have been prepared in accordance with the Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, as amended from time to time. 3

Companies (Indian Accounting Standards) Rules, as amended from time to time. Pursuant to a Scheme of Arrangement u/s 230 and 232 of the Companies Act, 2013 between Hindustan Media Ventures Limited (HMVL) [Resulting Company] and India Education Services Private Limited (IESPL) [Demerged Company], and their respective shareholders (Scheme), sanctioned by Hon'ble National Company Law Tribunal, Kolkata Bench and New Delhi Bench vide their respective orders dated August 5, 2019 (amended vide order dated August 28, 2019) (certified copy received on November 08, 2019) and October 22, 2019 (certified copy received on November 11, 2019) respectively, the B2C business of Demerged Company along with its related assets and liabilities have been transferred to Portune of Company. Resulting Company.

Certified copy of the orders sanctioning the Scheme have been filed with Registrar of Companies (RoC), Delhi and Bihar on November 19, 2019. Accordingly, the Scheme has been given effect in accordance with Appendix C "Business combinations of entities under common control" of Ind AS 103 (Business Combinations) i.e. the beginning of the comparative period (April 1, 2018 being the Acquisition Date for HMVL).

Additional information on standalone financial results is as follows: 5

Particulars	Thre	Three Months Ended				Year Ended
	31.12.2019 Un-audited	30.09.2019 Un-audited	31.12.2018 Un-audited	31.12.2019 Un-audited	31.12.2018 Un-audited	31.03.2019 Audited
Revenue from Operations	35,238	30,924	36,331	96,903	98,368	130,673
Profit/(Loss) Before Tax	(1,399)	(187)	583	(17,592)	(14,665)	(17,201)
Profit/(Loss) After Tax	(2,654)	(1,053)	2,244	(17,955)	(11,920)	(13,894)
Total Comprehensive Income/(Loss)	(2,739)	(833)	2,290	(17,931)	(11,807)	(14,905)

Previous period's figures have been re-grouped/re-classified wherever necessary, to correspond with those of the current period's classification. 6

For and on behalf of the Board of Directors

New Delhi January 23, 2020

Sd/-Shobhana Bhartia

Chairperson & Editorial Director

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For and on behalf of the Board of Directors Sd/-New Delhi Shobhana Bhartia Chairperson & Editorial Director

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January 23, 2020

**NewDelhi**