



HT MEDIA LIMITED
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CIN : L22121DL2002PLC117874
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Ref: HTML/CS/02/2016

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 SEBI (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 Friday, the 5th August, 2016, to inter-alia, consider and approve the Un-audited Financial Results of the Company for the quarter ending on 30th June, 2016.

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 30th June, 2016 to Sunday, the 7th August, 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