



**HT MEDIA LIMITED**  
Regd. Office : Hindustan Times House  
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New Delhi - 110001  
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CIN : L22121DL2002PLC117874

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27.09.2016

The Listing Department  
**BSE Limited**  
P.J. Tower, Dalal Street  
**MUMBAI – 400 001**

**The National Stock Exchange of  
India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
**MUMBAI – 400 051**

Scrip Code: 532662  
Trading Symbol: 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”**

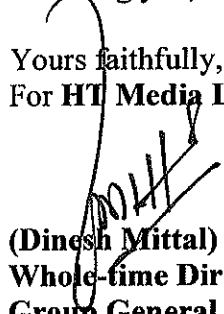
Please note that a meeting of the Board of Directors of the Company will be held on Wednesday, the 2<sup>nd</sup> November, 2016, to *inter-alia*, consider and approve the Un-audited Financial Results of the Company for the quarter/half-year ending on 30<sup>th</sup> September, 2016.

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 Friday, the 30<sup>th</sup> September, 2016 to Friday, the 4<sup>th</sup> November, 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)  
Whole-time Director,  
Group General Counsel & Company Secretary

