

Ref: HTML/CS/02/2015

30-12-2015

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of meeting of the Board of Directors for approval of the Un-audited Financial Results**
- b) **Intimation of Trading Window Closure in terms of “Code of Conduct to Regulate, Monitor and Report Trading by Insiders”**

Please note that the meeting of the Board of Directors of the Company will be held on Wednesday, the 27th January, 2016, to inter-alia, consider and approve the Un-audited Financial Results of the Company for the quarter/ 9-months period ending on 31st December, 2015.

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 31st December, 2015 to Friday, the 29th January, 2016 (both days inclusive) for the purpose of Unaudited Financial Results of the Company for the quarter/9-months period ending on 31st December, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For HT Media Limited

(Dinesh Mittal)
Group General Counsel & Company Secretary



As