

HT Media Limited

Registered Office: Hindustan Times House
18-20, Kasturba Gandhi Marg, New Delhi - 110001

NOTICE

NOTICE is hereby given pursuant to Section 154 of the Companies Act, 1956, that the Register of Members of the Company shall remain closed from Monday, the 3rd September, 2012 to Monday, the 10th September, 2012 (both days inclusive) to determine the entitlement of the Members to the dividend declared, if any, at the Tenth Annual General Meeting of the Members of the Company convened on 10th September, 2012.

NOTICE is hereby also given that the Tenth Annual General Meeting of the Company will be held on Monday, the 10th September, 2012 at 11.00 A.M. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi - 110003. The Annual Report and Accounts of the Company for FY 2011-12 alongwith the Notice convening the Annual General Meeting, together with the Explanatory Statement under Section 173(2) of the Companies Act, 1956, have been dispatched to the Members of the Company at their registered address. The said Annual Report and Notice have also been sent through email to the Members who have opted to receive documents through electronic mode under the 'Green Initiative in Corporate Governance'.

In respect of shares held in physical form, the dividend will be paid to those Members whose name appears in the Register of Members as on Monday, the 10th September, 2012. In respect of shares held in electronic form, the dividend will be paid on the basis of beneficial ownership details as per list furnished by the depositories for the said purpose.

Members are also informed that the Annual Report for FY 2011-12 alongwith the Notice convening the Tenth Annual General Meeting is available at the corporate website of the Company viz., www.htmedia.in and is also available for inspection at the Registered Office of the Company during office hours i.e., between 9.30 A.M. to 5.00 P.M. on all working days (except Saturdays and Sundays) upto the date of the Annual General Meeting. Investor related queries, if any, may please be addressed to the email ID viz., investor@hindustantimes.com.

For HT Media Limited

Sd/
(Dinesh Mittal)
Group General Counsel &
Company Secretary
21st August, 2012

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