



HT MEDIA LIMITED
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CIN : L22121DL2002PLC117874

Ref: HTML/CS/02/2020

17th June, 2020

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI – 400 001

**The National Stock Exchange of
India Limited**
Exchange Plaza, C/1, G Block G,
Bandra Kurla Complex,
Bandra (E)
MUMBAI – 400 051

Scrip Code: 532662

Trading Symbol: HTMEDIA

Dear Sirs,

- Re: a) Regulation 29 and 50 of the Securities and Exchange Board of India (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 Designated Persons"**

Ref: Our Letter bearing no. HTML/CS/02/2020 dated 30th March, 2020

In furtherance to our captioned letter, this is to inform that a meeting of the Board of Directors of the Company will be held on Friday, the 26th June, 2020 to *inter alia*:

1. Consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on 31st March, 2020.
2. Consider the proposal to recommend dividend for the financial year 2019-20 (subject to approval by shareholders at their ensuing Annual General Meeting).
3. Accord in principle approval for raising of funds by way of issuance of Non-convertible Debentures/Bonds on private placement basis.

We further inform that the trading window for dealing in the equity shares of the Company shall remain closed till 28th June, 2020.

You are requested to take the above intimation on record.

Thanking you,
For **HT Media Limited**



(Dinesh Mittal)
**Group General Counsel
& Company Secretary**