

**HT MEDIA LIMITED**

Regd. Office : Hindustan Times House  
18-20, Kasturba Gandhi Marg  
New Delhi - 110001  
Tel.: 66561234 Fax : 66561270  
www.hindustantimes.com  
E-mail : corporatedept@hindustantimes.com  
CIN : L22121DL2002PLC117874

**Ref:** HTML/CS/02/2017

27-Dec-2017

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: Notice of Meeting of Board of Directors and intimation of Trading Window Closure published in “Hindustan Times”**

In continuation to our letter dated December 26, 2017, the Notice of Meeting of Board of Directors of the Company to be held on January 12, 2018 and intimation of Trading Window Closure were published in “Hindustan Times”, “Hindustan” & “Mint”. We are enclosing herewith copy of the aforesaid Notice published in “Hindustan Times” dated December 27, 2017.

This is for your reference and records.

Thanking you,

Yours faithfully,  
For HT Media Limited

(Dinesh Mittal)  
Whole-time Director, Group General Counsel &  
Company Secretary

Encl.: As above

HINDUSTAN TIMES, NEW DELHI  
WEDNESDAY, DECEMBER 27, 2017



### HT Media Limited

CIN: L22121DL2002PLC117874

**Registered Office:** Hindustan Times House  
18-20, Kasturba Gandhi Marg, New Delhi - 110 001

**Tel:** +91-11-66561608 **Fax:** +91-11-66561445

**Website:** www.htmedia.in **E-mail:** investor@hindustantimes.com

#### NOTICE

**NOTICE** is hereby given pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of HT Media Limited will be held on Friday, the 12<sup>th</sup> January, 2018, at the Registered Office of the Company at Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi - 110001 to, *inter-alia*, consider and approve the Un-audited Financial Results of the Company for the quarter and nine-months period ending on 31<sup>st</sup> December, 2017.

Further, in terms of the "Code to Regulate, Monitor and Report Trading by Insiders" of the Company, the trading window for trading in the equity shares of the Company shall be closed from **Sunday, the 31<sup>st</sup> December, 2017 to Sunday, the 14<sup>th</sup> January, 2018** (both days inclusive), for the above purpose.

For HT Media Limited

Sd/-  
(Dinesh Mittal)

Place: New Delhi  
Date: 26<sup>th</sup> December, 2017

Whole-time Director, Group General  
Counsel & Company Secretary



**OMRON**  
All for Healthcare