



HT MEDIA LIMITED
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CIN : L22121DL2002PLC117874

Ref: HTML/CS/02/2020

30th December, 2020

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

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

Scrip Code: 532662

Trading Symbol: HTMEDIA

Dear Sirs,

Re: a) **Compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of meeting of the Board of Directors**

b) **Intimation of Closure of Trading Window in terms of “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons”**

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 19th January, 2021**, to *inter-alia*, consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ending on 31st December 2020.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company’s “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons”, the Trading Window for dealing in the equity shares of the Company shall be closed, **from Thursday, 31st December, 2020 to Thursday, 21st January, 2021 (both days inclusive)** for the above purpose.

Accordingly, the Designated Persons and their immediate relatives are being intimated not to trade in the equity shares of the Company during the above said period of closure of trading window.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,
For **HT MEDIA LIMITED**


(Dinesh Mittal)
Group General Counsel & Company Secretary

