

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

28.06.2017

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

b) <u>Intimation of Trading Window Closure in terms of "Code of Conduct to Regulate, Monitor and Report Trading by Insiders"</u>

Please note that a meeting of the Board of Directors of the Company will be held on Tuesday, the 18th July, 2017, to *inter-alia*, consider and approve the Un-audited Financial Results of the Company for the quarter ending on 30<sup>th</sup> June, 2017.

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 Friday, the 30<sup>th</sup> June, 2017 to Thursday, the 20<sup>th</sup> July, 2017 (both days inclusive) for the above purpose.

This is for your information and records.

Thanking you,

Yours faithfully,

For HT Media Limited

(Dinesh Mittal)

Whole time Director,

Group General Counsel & Company Secretary

15