



HT MEDIA LIMITED
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CIN : L22121DL2002PLC117874

Ref: HTML/CS/02/2020

17th November, 2020

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

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

Scrip Code: 532662

Trading Symbol: HTMEDIA

Dear Sirs,

- Re: a) **Regulation 29 of SEBI (LODR) Regulations, 2015- Notice of meeting of 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"**

Ref: **Our Letter bearing no. HTML/CS/02/2020 dated 15th September, 2020 and 29th September, 2020**

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of HT Media Limited will be held on Friday, 27th November, 2020, *inter-alia*, to consider and approve (a) Un-audited Standalone and Consolidated Financial Results (UFRs) for the quarter and half-year ended on 30th September, 2020; and (b) revision in financial statements/results pertaining to previous year(s)/period(s) pursuant to report of an independent external expert on anomalies in certain practices adopted in the radio business of the Company.

The delay in declaration of UFRs for the quarter and half-year ended on 30th September, 2020 beyond the time-limit prescribed u/r 33 of SEBI (LODR) Regulations, 2015, is due to the investigation into certain practices adopted in the radio business of the Company which has impact on comparative financial results of previous year(s)/period(s).

We further inform that the trading window for dealing in the equity shares of the Company shall remain closed till 29th November, 2020.

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