



**HT MEDIA LIMITED**  
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CIN : L22121DL2002PLC117874

**Ref:** HTML/CS/02/2020

17<sup>th</sup> July, 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 Securities and Exchange Board of India (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"**

**Ref: Our Letter bearing no. HTML/CS/02/2020 dated 29<sup>th</sup> June, 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 Tuesday, the 28<sup>th</sup> July, 2020, to *inter-alia*, consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30<sup>th</sup> June, 2020.

We further inform that the trading window for dealing in the equity shares of the Company shall remain closed till 30<sup>th</sup> July, 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**