

**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/02/2019

28<sup>th</sup> March, 2019

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) **Compliance of 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 Insiders”**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 10<sup>th</sup> May, 2019 to, *inter-alia*, consider and approve the Audited Financial Results of the Company for the quarter and financial year ending on 31<sup>st</sup> March, 2019, and related matters.

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 Sunday, the 31<sup>st</sup> March, 2019 to Sunday, the 12<sup>th</sup> May, 2019 (both days inclusive) for the above purpose.

This is for your information and records.

Thanking you,

Yours faithfully,

For HT Media Limited

  
(Dinesh Mittal)  
Group General Counsel  
& Company Secretary

