

HT Media Limited

Ref.: HTML/CS/12/2019

NOTICE

Re: Notice of closure of “Trading Window” in terms of Clause 5.4 of the Company’s Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons

Please note that in terms of Clause 5.4 of ‘HT Media Limited - Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons’; the ‘Trading Window’ in relation to the Equity Shares of the Company, shall remain closed from **Sunday, the 30th June, 2019 to Thursday, the 25th July, 2019** (both days inclusive) in view of the preparation of the Un-audited Financial Results of the Company for the quarter ending on 30th June, 2019.

Trading in the Equity Shares of the Company by Directors, Designated Persons and their immediate relatives and Auditors is prohibited during the above period.


(Dinesh Mittal)

Group General Counsel & Company Secretary

Place: New Delhi

Date: 27th June, 2019