

4 JAN 2019

The Board of Directors  
HT Media Limited  
18-20, Kasturba Gandhi Marg  
New Delhi - 110001

Dear Sir(s),

**Re: Notice under Section 160 of the Companies Act, 2013**

Pursuant to the provisions of Section 160 of the Companies Act, 2013, we, The Hindustan Times Limited, in capacity as a Member of the Company, propose the candidature of Shri Ajay Relan for the office of *Independent Director* of HT Media Limited for approval of shareholders of HT Media Limited by way of postal ballot.

Thanking You,

Yours faithfully,  
For The Hindustan Times Limited

(Virendra Kumar Charoria)  
Director & Company Secretary

