



HT MEDIA LIMITED
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CIN : L22121DL2002PLC117874

Ref: HTML/CS/02/2016

10th March, 2016

The Listing Department
BSE Limited
P.J. Tower, Dalal Street
MUMBAI – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI – 400 051

Scrip Code: 532662
Company Code: HTMEDIA

Dear Sirs,

Re: Intimation of resignation of Shri Rajiv Verma form the Board of Directors of the Company

In terms of requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Rajiv Verma has resigned from the Board of Directors of the Company and also from the position of Whole-time Director w.e.f. 10th March, 2016. However, he will continue to work as Chief Executive Officer of the company.

This is for your information and records, please.

Thanking you,

Yours faithfully,
For **HT Media Limited**

(Dinesh Mittal)
Group General Counsel & Company Secretary



Copy to:

Ministry of Information & Broadcasting
(FM Cell)
Shastri Bhawan
New Delhi