



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/02/2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

The National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

18 MAR 2020

Scrip Code: 532662

Trading Symbol: HTMEDIA

Sub: Intimation of approval of Scheme of Amalgamation under the Companies Act, 2013 between unlisted subsidiaries of HT Media Limited ('Company')

Dear Sirs,

We wish to inform you that subsidiaries of the Company i.e. Firefly e-Ventures Limited (FEVL), HT Digital Media Holdings Limited (HTDM), HT Education Limited (HEL), HT Learning Centers Limited (HTLC), India Education Services Private Limited (IESPL) and Topmovies Entertainment Limited (TMEL) (hereinafter collectively referred to as "Transferor Companies") and HT Mobile Solutions Limited (HTMS) ("hereinafter referred to as "Transferee Company") at their respective meetings of Board of Directors held on March 18, 2020 have considered and approved the draft Scheme of Amalgamation ('Scheme') under Sections 230 to 232 read with Section 66 of the Companies Act 2013, in terms whereof, Transferor Companies will be merged into Transferee Company.

The Scheme is conditional upon and subject to obtaining necessary regulatory approvals under applicable laws, including approval of Hon'ble National Company Law Tribunal, New Delhi Bench.

This is for your information and record

Thanking you.

Yours faithfully,

For HT Media Limited

(Authorized Signatories)

