



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

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27th November, 2020

BSE Limited
P.J. Towers, Dalal Street
MUMBAI – 400 001

**The National Stock Exchange of
India Limited**
Exchange Plaza, C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400 051

Scrip Code: 532662

Trading Symbol: HTMEDIA

Dear Sirs,

Sub: Intimation of outcome of the Board Meeting held on 27th November, 2020 and disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (“SEBI LODR”)

This to inform you that the Company had initiated an investigation in respect of a whistleblower complaint received by the Company alleging certain anomalies in practices adopted in the radio business. The Company had appointed a reputed law firm for undertaking the investigation in this regard.

The investigation has since been concluded and the Board of Directors at the meeting held on 27th November, 2020 has taken on record the final investigation report (“Report”) (*enclosed herewith as Annexure A*).

The Company is taking appropriate steps and mitigation measures to address the findings set out in the Report. We also enclose the management response to the findings contained in the investigation report (*Annexure B*).

This is for your information and record.

Thanking you,

Yours faithfully,
For **HT MEDIA LIMITED**



(Dinesh Mittal)
Group General Counsel & Company Secretary

Encl:

1. *Final investigation report*
2. *Management comment on the final investigation report*