

HT MEDIA LIMITED

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31st March, 2020

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 - 400 051

Scrip Code: 532662 Trading Symbol: HTMEDIA

Dear Sirs,

Re: <u>Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure</u> Requirements) Regulations, 2015

In furtherance to our letter dated 24th January, 2020 of even no., this is to inform that HT Media Limited has completed the acquisition of 1,310,000 fully paid-up ordinary shares ("the Shares") (representing 8.48%) of HT Overseas Pte. Ltd. (HTOS) (Subsidiary Company) for a total consideration of S\$ 1,310,000 from HT Digital Media Holdings Limited (subsidiary company) and necessary filings with RBI has been completed on March 30, 2020.

Consequent upon aforesaid acquisition, HTOS has become wholly-owned subsidiary of the Company.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,

For HT MEDIA LIMITED



(Dinesh Mittal)

Group General Counsel & Company Secretary