



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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30 NOV 2017

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

Trading Symbol: HTMEDIA

Dear Sirs,

Sub: **Intimation of resignation of Mr. N.K. Singh (Independent Director)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that Mr. N. K. Singh (DIN: 00020669), Independent Director of the Company has tendered his resignation from the Board of Directors of the Company w.e.f. November 28, 2017, consequent upon his appointment as Chairman of the Fifteenth Finance Commission, which is a constitutional office. The Board of Directors has accepted his resignation from the said date.

This is for your information and records.

Thanking you,

Yours faithfully,
For HT Media Limited



(Authorized Signatories)

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