

HT MEDIA LIMITED

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CIN L22121DL2002PLC117874

Ref: HTML/CS/02/2021

29th December, 2021

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

Trading Symbol: HTMEDIA Scrip Code: 532662

Dear Sirs,

Sub: Intimation of Closure of Trading Window in terms of "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons"

This is to inform that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", the Trading Window for dealing in the equity shares of the Company shall be closed, from Friday, 31st December, 2021 till completion of 48 hours after the declaration of Financial Results (Standalone and Consolidated) of the Company for the quarter and nine-months period ending on 31st December, 2021 to the Stock Exchanges.

Accordingly, the Designated Persons and their immediate relatives are being intimated not to trade in the equity shares of the Company during the above said period of closure of trading window.

The date of Board Meeting for approval of Financial Results (Standalone and Consolidated) for the quarter and nine-months period ending on 31st December, 2021, shall be intimated in due course.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,

For HT Media Limited

(Dinesh)

Group General Counsel & Company Secretary