

**HT MEDIA LIMITED**

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CIN : L22121DL2002PLC117874

Ref: HTML/CS/02/2022

20th May, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001

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: a) **Compliance of Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of meeting of the Board of Directors**
- b) **Intimation of closure of Trading Window in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" ('Code')**

Ref: **Our Letter bearing no. HTML/CS/02/2022 dated 30th March, 2022**

In furtherance to our captioned letter, this is to inform that a meeting of the Board of Directors of the Company will be held on **Friday, the 27th May, 2022**, to *inter-alia*, consider and approve the Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on 31st March, 2022, and to consider recommendation of Dividend, if any, for the financial year 2021-22 (subject to approval of shareholders at the ensuing Annual General Meeting).

We further inform that, in terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" of the Company, the trading window for dealing in the equity shares of the Company shall remain closed till Sunday, 29th May, 2022.

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