



**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

29<sup>th</sup> July, 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**

- Re: a) Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of meeting of the Board of Directors
- b) Intimation of Trading Window Closure in terms of "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons"

Ref: Our Letter bearing no. HTML/CS/02/2022 dated 29<sup>th</sup> June, 2022

Dear Sir(s),

Please note that a meeting of the Board of Directors of the Company will be held on Friday, 5<sup>th</sup> August, 2022, to *inter-alia*, consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30<sup>th</sup> June, 2022.

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 securities of the Company shall remain closed till Sunday, 7<sup>th</sup> August, 2022.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For HT Media Limited

(Manhar Kapoor)  
Group General Counsel & Company Secretary

