

**HT MEDIA LIMITED**

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21st July, 2023

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

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, Block G,
Bandra-Kurla Complex, Bandra (East)
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 dated 30th June, 2023**

Dear Sir(s),

Please note that the meeting of the Board of Directors of the Company will be held on Friday, 28th July, 2023, to *inter-alia*, consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30th June, 2023.

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, 30th July, 2023.

You are hereby requested to take the above information on your record.

Thanking you,

Yours faithfully,
For **HT Media Limited**

(Manhar Kapoor)
Group General Counsel & Company Secretary