



**HT MEDIA LIMITED**  
Regd. Office : Hindustan Times House  
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New Delhi - 110001  
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CIN : L22121DL2002PLC117874

Ref: HTML/CS/02/2021

June 8, 2021

**BSE Limited**  
P.J. Towers  
Dalal Street  
**MUMBAI - 400 001**

**The 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 Sir(s),

- Re: a) Compliance of Regulation 29 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 “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons”**

**Ref: Our Letter bearing no. HTML/CS/02/2021 dated 30<sup>th</sup> March, 2021**

Please note that a meeting of the Board of Directors of the Company will be held on Friday, 18<sup>th</sup> June, 2021, to *inter-alia*, consider and approve the Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on 31<sup>st</sup> March 2021.

In terms of 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 remain closed till Sunday, 20<sup>th</sup> June, 2021.

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**