



HT MEDIA LIMITED
Regd. Office : Hindustan Times House
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New Delhi - 110001
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E-mail : corporatedept@hindustantimes.com
CIN : L22121DL2002PLC117874

Ref: HTML/CS/02/2019

30 MAR 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI - 400 051

Trading Symbol: HTMEDIA
Security Code: 532662
ISIN: INE501G01024

Dear Sir(s)/Madam,

Sub: Intimation of "Record Date" pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scheme of Arrangement between HT Media Limited ("HTML") and Digicontent Limited ("Resulting Company") u/s 230-232 r/w Section 66 of CA, 2013 ("the Scheme")

This is in furtherance to our letter dated 28th March, 2019 on the captioned subject in terms whereof, we had intimated the stock exchanges regarding sanction of the Scheme by Hon'ble National Company Law Tribunal, New Delhi Bench ("NCLT") vide order dated 7th March, 2019.

We have to now inform you that the Board of Directors of HTML has fixed **10th April, 2019 (Wednesday)** as Record Date for the purpose of identifying the shareholders of HTML who would be entitled to receive equity shares of Resulting Company in terms of the share entitlement ratio enshrined in the Scheme.

Kindly take the above on record, and do the needful.

Thanking you.

Yours faithfully,
For HT Media Limited


(Dinesh Mittal)

Group General Counsel & Company Secretary



Copy to:
National Securities Depository Limited
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai – 400013, Maharashtra

Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai 400013, Maharashtra

Karvy Fintech Private Limited

Karvy Selenium Tower B, Plot Nos. 31 & 32,
Financial District, Nanakramguda
Serilingampally Mandal, Hyderabad – 500032