

**HT MEDIA LIMITED**

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CIN : L22121DL2002PLC117874

Ref: HTML/CS/02/2021

October 19, 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 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 “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons”**

Ref: **Our Letter bearing no. HTML/CS/02/2021 dated September 29, 2021**

Please note that a meeting of the Board of Directors of HT Media Limited will be held on Friday, 29th October, 2021, to *inter-alia*, consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the quarter and half-year ended on 30th September, 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, 31st October, 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