



**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

27<sup>th</sup> June, 2019

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

**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex,  
Bandra (East)  
**MUMBAI - 400 051**

**Scrip Code: 532662**  
**Trading Symbol: HTMEDIA**

Dear Sirs,

- Re: a) **Compliance of Regulation 29 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 Closure of Trading Window in terms of "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons"**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 23<sup>rd</sup> July, 2019, to *inter-alia*, consider and approve the Un-audited Financial Results of the Company for the quarter ending on 30<sup>th</sup> June 2019.


In terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" of the Company, the Trading window will be closed from Sunday, the 30<sup>th</sup> June, 2019 to Thursday, the 25<sup>th</sup> July, 2019 (both days inclusive) for the above purpose.

This is for your information and records.

Thanking you,

Yours faithfully,

For **HT Media Limited**

  
(Dinesh Mittal)  
Group General Counsel & Company Secretary

