



HT MEDIA LIMITED
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E-mail : corporatedept@hindustantimes.com
CIN : L22121DL2002PLC117874

Ref: HTML/CS/02/2020

31st August, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400 051

Scrip Code: 532662

Trading Symbol: HTMEDIA

Dear Sirs,

Sub: Newspaper advertisement- Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: 18th Annual General Meeting ('AGM') of the Company to be held via Video Conferencing/ Other Audio Visual Means (VC/OAVM)

Please find enclosed herewith relevant page of “**Hindustan**” (Hindi – Delhi NCR, Patna, Lucknow, Ranchi and Dehradun Editions) and “**Mint**” (English - All editions) newspapers, published on 31st August, 2020, *inter-alia* intimating about the:

1. 18th AGM of the Company to be held on Monday, 21st September, 2020 through VC/OAVM;
2. Sending/availability of Notice of AGM along with Annual Report for FY-20;
3. E-voting facility (*remote e-voting and e-voting at the AGM*) offered by the Company; and
4. Other relevant information as required to be given to members, in terms of MCA circulars, SEBI circular, provisions of Companies Act, 2013 and SEBI LODR.

This is for your information and records.

Thanking you,

Yours faithfully,
For **HT Media Limited**



(Dinesh Mittal)
Group General Counsel
& Company Secretary

Encl.: As above

