



**HT MEDIA LIMITED**  
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CIN : L22121DL2002PLC117874

**23<sup>rd</sup> August, 2022**

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai- 400 001**

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

**Scrip Code: 532662**

**Trading Symbol: HTMEDIA**

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

**Ref: 20<sup>th</sup> (Twentieth) Annual General Meeting (AGM) of the Company via video conferencing/ other audio-visual means**

Dear Sir(s),

Please find enclosed herewith relevant page of “**Hindustan**” (Hindi- New Delhi Edition) and “**Mint**” (English- New Delhi Edition) newspapers, published on 23<sup>rd</sup> August, 2022, informing shareholders regarding the 20<sup>th</sup> AGM of the Company scheduled to be held on Thursday, 22<sup>nd</sup> September, 2022 via video conferencing/ other audio-visual means, along with other related information.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For HT MEDIA LIMITED

**(Manhar Kapoor)**  
**Group General Counsel & Company Secretary**

**Encl.: As above**





## Singtel readies \$300 mn sale of cyber security arm Trustwave

Singapore Telecommunications is moving forward with a planned sale of its cyber security business Trustwave Holdings Inc. that could raise about \$200 million to \$300 million, people familiar with the matter said. The Singapore operator has been speaking with financial advisers as it prepares for a potential divestment of the Chicago-based unit, the people said, asking not to be identified because the matter is private. **BLOOMBERG**

## China's PBOC calls on lenders to stabilize credit growth



China's central bank called on major financial institutions to take the lead in keeping credit growth stable with the nation's economy at a critical moment. Financial institutions, especially major state-owned banks, should increase loan issuance to the real economy, the People's Bank of China said in a statement late on Monday following a meeting chaired by governor Yi Gang. They should also improve the credit support for small- and micro-enterprises, green development, scientific and technological innovation and other fields, according to the statement. **BLOOMBERG**

## Ukraine bans Independence Day rallies for fear of Russian strikes

**Kyiv:** Ukraine's capital Kyiv banned public celebrations this week to commemorate independence from Russian-dominated Soviet rule, citing a heightened threat of Russian attack in a war that the UN said on Monday has killed more than 5,500 civilians. Near frontlines in the south of the country, Ukraine said Russia fired rockets into several southern Ukrainian towns north and west of Europe's largest nuclear power plant, captured by Russia shortly after they invaded Ukraine in February. **REUTERS**

## Vodafone agrees to sell Hungary unit for 1.8 billion euros

British telecoms group Vodafone agreed on Monday to sell its Hungarian division to local peer 4iG and state-owned holding company Corvinus Zrt for 1.8 billion euros (\$1.8 billion). The London-listed giant added in a statement that the proposed sale would create Hungary's second largest fixed-line and mobile telecoms operator. **AFP**

# Energy panic engulfs Europe as gas prices smash records

Benchmark gas futures rose 21%, while German power surged to above 700 euros a MW-hour for the first time

Bloomberg  
feedback@livemint.com

European natural gas surged to about 15 times the average summer time price and power smashed through records as the threat of Russian supply cuts ripped through the market and threatened to push the German economy into recession.

Benchmark gas futures rose as much as 21%, while German power surged to above 700 euros a megawatt-hour for the first time. The key Nord Stream gas pipeline will stop for three days of maintenance on 31 August, again raising concerns that the link won't return to service as planned after the works. Europe has been on tenterhooks about shipments through the link for weeks, with flows resuming only at very low levels after it was shut for works last month.

European authorities have repeatedly raised the possibility of a complete shut down of Russian supplies as the Kremlin retaliates for sanctions imposed because of its war in Ukraine. That would jeopardize the region's plan to stash away enough gas for the winter and put huge stress on major economies, while households and industries would be left with large bills.

"The catastrophe is already there," Thierry Bros, a professor in international energy at Sciences Po in Paris, said. "I think the major question is when EU leaders are going to wake up."

Germany warned Moscow could further reduce gas supplies, and reiterated a call to conserve energy. "We have a very critical winter right in front of us," German Economy Minister Robert Habeck told public broadcaster ZDF in Montreal, during a visit



Germany warned Moscow could further reduce gas supplies, and reiterated a call to conserve energy. **REUTERS**

to Canada with Chancellor Olaf Scholz. "We must expect Putin to further reduce gas."

On Friday, Gazprom said works are needed in the only functioning turbine that can pump gas into Nord Stream. The pipeline has been operating at only 20% capacity for weeks and European politicians insist the curbs are politically motivated. Russia's Gazprom PJSC said volumes would return to that level following the latest shutdown.

"Whether the reasoning is true or not, the outcome drives a European gas market that tightens further, and one that is left reliant on demand curtailments to find itself in balance," said Biraj Borkhataria, an analyst at RBC Capital Markets. "The market

may disregard Gazprom's comments and start to consider whether the pipeline may not return to service, or at the very least may be delayed for any given reason."

The Dutch front-month contract, the European benchmark, was 17% higher at 286.06 euros a megawatt-hour at 3:22 p.m. in Amsterdam. It rose for a fifth straight week on Friday, the longest run this year. The UK equivalent surged 23% on Monday.

Benchmark German year-ahead power rose as much as 27% to a record 710 euros per megawatt-hour, while the French contract jumped 16% to 840 euros. Coal futures also hit unprecedented levels. The near-term electricity market's tightness is being compounded by nuclear reactor

availability in France at near the lowest in years.

Over the weekend, German leaders said the country may struggle to replace dwindling gas supplies from Russia. The government is targeting a 20% reduction in consumption. While the country is one of the worst hit by Moscow's cuts with the economy on the brink of a recession, the energy crisis has reverberated through Europe.

Meanwhile, Russia's crude shipment surged last week, recovering almost all of the previous slump. Seaborne exports to European buyers rose to the highest level since April, as some refiners continue to process barrels, even after Moscow's invasion of Ukraine. Total flows rose to 3.41

million barrels a day in the period to 19 August, vessel-tracking data monitored by Bloomberg show. That compares with 3.24 million previously, using a four-week moving average to smooth out variability in the figures.

All of the increase was to Europe, with shipments to customers in the Mediterranean, northern Europe and the Black Sea region all rising. Exports to Mediterranean countries rose by 140,000 barrels a day, the biggest jump. A European Union ban on seaborne imports of Russian crude is due to come into effect in December. Moscow is also developing new markets for its crude. A third tanker is heading to cash-strapped Sri Lanka, and two vessels have now discharged at El Hamra on Egypt's Mediterranean coast after Russian Foreign Minister Sergei Lavrov visited the country last month. Afghanistan's Taliban regime is interested in buying around 1 million barrels of crude oil from Russia, according to RIA Novosti.

Based on current destinations, the average flow of Russian crude to Asia continued to slide, to 1.71 million barrels a day in the four weeks to 19 August, from more than 2.1 million barrels a day in April and May. While India is maintaining its appetite for Russian oil, its refiners are receiving smaller discounts than they were a few months ago.

Inflows to the Kremlin's war chest from crude export duty remain higher than they were before the war, with four-week average income rebounding to \$175 million, in the period to 19 August. The volume shipped from Russia to northern Europe in the four weeks to 19 August edged higher, averaging 398,000 barrels a day. Shipments to storage tanks in Rotterdam dominate the flow.

### हिन्दुस्तान

**Hindustan Media Ventures Limited**  
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18-20, Kasturba Gandhi Marg, New Delhi - 110 001  
Ph.: +91 11 6656 1234, E-mail: investor@hindustantimes.com; Website: www.hmv.in  
CIN: L21090BR1918PLC000013

#### ANNUAL GENERAL MEETING (12<sup>TH</sup> POST - IPO) ("AGM") OF HINDUSTAN MEDIA VENTURES LIMITED

Notice is hereby given that the (12<sup>th</sup> post-IPO) AGM of Hindustan Media Ventures Limited will be held on **Wednesday, 21<sup>st</sup> September, 2022 at 11:00 AM (IST)** through Video-Conferencing/Other Audio-Visual Means ("VC/OAVM"), without the physical presence of the Members at a common venue, pursuant to General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, No. 17/2020 dated 13<sup>th</sup> April 2020, No. 20/2020 dated 5<sup>th</sup> May 2020, No. 02/2021 dated 13<sup>th</sup> January 2021, No. 21/2021 dated 14<sup>th</sup> December 2021 and No. 02/2022 dated 5<sup>th</sup> May 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business set out in Notice convening (12<sup>th</sup> post-IPO) AGM.

In compliance with the abovementioned MCA & SEBI Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the AGM along with the Annual Report 2021-22 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participants.

#### Manner of registering/updating email address:

- Members who hold shares in physical mode and have not registered/updated their e-mail address with the Company, can temporarily register/update the same by clicking on <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx> or by writing to KFin Technologies Limited ("KFin"), Unit: Hindustan Media Ventures Limited, Selenium Building Tower B, Plot No. 31-32, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad- 500032 or by sending email to [einward\\_ris@kfintech.com](mailto:einward_ris@kfintech.com).
- Members holding shares in dematerialised mode and have not registered/updated their e-mail address, can register/update their email address with the Depository Participant(s) where they maintain their demat accounts.

Members holding shares in demat form can also use the aforesaid link to register their e-mail address or sending email request at [einward\\_ris@kfintech.com](mailto:einward_ris@kfintech.com) for the limited purpose of receiving the Notice of (12<sup>th</sup> post-IPO) AGM and Annual Report for FY 2021-22.

The Company is providing the facility to the Members to exercise their right to vote by electronic means (i.e., remote e-voting and e-voting during the AGM) on the resolutions set out in the Notice of (12<sup>th</sup> post-IPO) AGM. The instructions for joining the AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of (12<sup>th</sup> post-IPO) AGM. Members can join and participate in the AGM through VC/OAVM facility only.

Notice convening the (12<sup>th</sup> post-IPO) AGM and Annual Report for FY 2021-22 will also be available on the website of the Company at [www.hmv.in](http://www.hmv.in), websites of the stock exchanges where shares of the Company are listed viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and website of KFin at <https://evoting.kfintech.com> in due course.

For Hindustan Media Ventures Limited  
Punit Kumar Chellaramani  
(Company Secretary)

Date: August 22, 2022  
Place: New Delhi

### HT

**HT Media Limited**  
CIN: L22121DL2002PLC117874  
Registered Office: Hindustan Times House, 18-20,  
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Ph.: +91-11-66561234; Fax: +91-11-66561270  
E-mail: investor@hindustantimes.com; website: www.htmedia.in

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Notice convening the 20<sup>th</sup> AGM and Annual Report for FY 2021-22 will also be available on the website of the Company at [www.htmedia.in](http://www.htmedia.in), websites of the stock exchanges where shares of the Company are listed viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and website of KFin at <https://evoting.kfintech.com> in due course.

For HT Media Limited  
Manhar Kapoor  
(Group General Counsel & Company Secretary)

Date: August 22, 2022  
Place: New Delhi



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