



HT MEDIA LIMITED
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CIN : L22121DL2002PLC117874

05th September, 2023

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

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

Sub: Newspaper Advertisement- Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Re: 21st (Twenty first) Annual General Meeting (AGM) of the Company via video conferencing/ other audio-visual means ('VC/OAVM')

Dear Sirs,

In furtherance to our communication dated 25th August, 2023, we are enclosing herewith relevant page of “**Mint**” (English- All Editions) and “**Hindustan**” (Hindi edition) newspapers published on 05th September, 2023, giving details, inter alia, about the:

1. Completion of dispatch of Annual Report for the FY-23 and Notice convening the 21st AGM of the Company to be held on Wednesday, 27th September, 2023 through VC/ OAVM; and
2. Other relevant information as required to be given to Members in terms of the Companies Act, 2013 and SEBI Listing Regulations including Circular(s) issued by MCA and SEBI.

You are hereby 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

