

**HT MEDIA LIMITED**

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CIN : L22121DL2002PLC117874

7<sup>th</sup> February, 2023

**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 (East)  
**Mumbai - 400 051**

**Scrip Code: 532662**

**Trading Symbol: HTMEDIA**

- Re: a) **Regulation 29 and 50 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 Trading Window Closure in terms of "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons"**

Ref: **Our Letter dated 30<sup>th</sup> December, 2022**

Dear Sir(s),

Please note that the meeting of the Board of Directors of the Company will be held on Tuesday, the 14<sup>th</sup> February, 2023, to *inter-alia*, consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months period ended on 31<sup>st</sup> December, 2022.

We further inform that, in terms of the “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons” of the Company, the Trading Window for dealing in the securities of the Company shall remain closed till Thursday, 16<sup>th</sup> February, 2023.

You are hereby requested to take the above information on your record.

Thanking you,

Yours faithfully,  
For **HT Media Limited**

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