



**HT MEDIA LIMITED**  
Regd. Office : Hindustan Times House  
18-20, Kasturba Gandhi Marg  
New Delhi - 110001  
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E-mail : corporatedept@hindustantimes.com  
CIN : L22121DL2002PLC117874

Ref: HTML/CS/02/2021

July 27, 2021

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

**The 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

Dear Sir(s),

- Re: a) **Compliance of Regulations 29 and 50 of the SEBI (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”**

Ref: **Our Letter bearing no. HTML/CS/02/2021 dated June 29, 2021**

Please note that a meeting of the Board of Directors of HT Media Limited will be held on Wednesday, 4<sup>th</sup> August, 2021, to *inter-alia*:

1. Consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended on 30<sup>th</sup> June, 2021.
2. Consider and approve in-principle raising of funds by way of issuance of Non-convertible Debentures/ Bonds on private placement basis.

In terms of Company’s “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons”, the Trading Window for dealing in the equity shares of the Company shall remain closed till Friday, 6<sup>th</sup> August, 2021.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,  
For HT Media Limited



(Dinesh Mittal)  
Group General Counsel & Company Secretary