

**HT MEDIA LIMITED**

Regd. Office : Hindustan Times House
18-20, Kasturba Gandhi Marg
New Delhi - 110001
Tel.: 66561234 Fax : 66561270
www.hindustantimes.com
E-mail : corporatedept@hindustantimes.com
CIN : L22121DL2002PLC117874

Ref: HTML/CS/02/2019**Date:** 28/03/2019

The Listing Department
BSE Limited
P.J. Tower, Dalal Street
MUMBAI - 400 001

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (East)
MUMBAI - 400 051

Scrip Code: 532662
Trading Symbol: HTMEDIA

Dear Sir(s),

Subject: Sanction of Scheme of Arrangement between HT Media Limited (“the Company”) and Digicontent Limited (Formerly known as HT Digital Ventures Limited) and their respective shareholders, under Sections 230 to 232 read with Section 66 of Companies Act, 2013

This is in furtherance of our letter dated 25th August, 2017 in terms whereof, we had informed the stock exchanges that the Board of Directors of the Company had approved a Scheme of Arrangement between the Company and Digicontent Limited and their respective shareholders, under Sections 230 to 232 read with Section 66 of Companies Act, 2013 (Scheme).

In the said connection, we have to now inform you that the Hon'ble National Company Law Tribunal, New Delhi Bench (NCLT) vide order dated 7th March, 2019 has sanctioned the Scheme. Certified copy of the order of NCLT has been received by us on 27th March, 2019.

The Scheme shall come into effect, upon filing of certified true copy of the NCLT order with the Registrar of Companies, NCT of Delhi & Haryana.

This is for your information please.

Thanking you,

Yours faithfully,

For HT Media Limited

(Authorised Signatories)

