

HT MEDIA LIMITED

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CIN:L22121DL2002PLC117874

29<sup>th</sup> September, 2020

**Ref: HTML/CS/02/2020** 

**BSE Limited** 

Phiroze Jeejeebhoy 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 Sirs,

Sub: <u>Intimation of Closure of Trading Window in terms of "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons"</u>

This is to inform that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the 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 be closed, from Wednesday, 30<sup>th</sup> September, 2020 till completion of 48 hours after the declaration of Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ending on 30<sup>th</sup> September, 2020 to the Stock Exchanges.

Accordingly, the Designated Persons and their immediate relatives are being intimated not to trade in the equity shares of the Company during the above said period of closure of trading window.

The date of Board Meeting for approval or the Un-audited Financial Results (Standalone and Consolidated) for the quarter and half year ending on 30<sup>th</sup> September, 2020, shall be intimated in due course.

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**