

HT MEDIA LIMITED

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Ref: HTML/CS/02/2021

30th March, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street

MUMBAI - 400 001

Scrip Code: 532662

The National Stock Exchange of India Limited

Exchange Plaza, C/1, Block G,

Bandra Kurla Complex, Bandra (E)

MUMBAI - 400 051

Trading Symbol: HTMEDIA

Dear Sirs.

Sub: Intimation of Closure of Trading Window in terms of "Code of Conduct to Regulate.

Monitor and Report Trading by Designated Persons"

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, 31st March, 2021 till completion of 48 hours after the declaration of Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ending on 31st March, 2021 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 Financial Results (Standalone and Consolidated) for the quarter and financial year ending on 31st March, 2021, shall be intimated in due course.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,

(Dinesh Mittal

For HT MEDIA LIMITED

Group General Counsel & Company Secretary