

**HT MEDIA LIMITED**

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CIN : L22121DL2002PLC117874

Ref: HTML/CS/02/2019

06 MAY 2019

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

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

Scrip Code: 532662  
Trading Symbol: HTMEDIA

**Sub: Compliance of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board to consider recommendation of dividend for FY - 19**

Ref: Our letter bearing no. HTML/CS/02/2019 dated March 28, 2019

In furtherance to our captioned letter, we have to inform you that the Board of Directors of the Company at its meeting convened on 10<sup>th</sup> May, 2019 will also consider, inter-alia, the proposal to recommend dividend for the financial year 2018-19 (subject to approval by shareholders at their ensuing Annual General Meeting).

This is for your information and records.

Thanking you,

Yours faithfully,  
For **HT MEDIA LIMITED**

  
(Dinesh Mittal)  
Group General Counsel  
& Company Secretary

