

**HT MEDIA LIMITED**

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CIN : L22121DL2002PLC117874

30th April, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

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

Scrip Code: 532662

Trading Symbol: HTMEDIA

Re: a) Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Meeting of the Board of Directors

b) Intimation of Trading Window Closure in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons"

Dear Sir/Madam,

Please note that the meeting of the Board of Directors of the Company will be held on Wednesday, the 08th May, 2024, to *inter-alia*, consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on 31st March, 2024.

In continuation to our letter dated 27th March, 2024, in terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" of the Company, the Trading Window for dealing in the securities of the Company shall remain closed till Friday, 10th May, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,
For **HT Media Limited**

(Manhar Kapoor)
Group General Counsel & Company Secretary