



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/02/2021

June 15, 2021

BSE Limited

P.J. 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 Sir(s),

Re: Compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of meeting of the Board of Directors

Ref: Our Letter bearing no. HTML/CS/02/2021 dated 8th June, 2021

In furtherance to our letter dated 8th June, 2021 informing about the meeting of the Board of Directors of the Company scheduled for Friday, 18th June, 2021, to *inter-alia*, consider and approve the Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on 31st March 2021.

This is to further inform you that Board Directors of the Company at the aforesaid meeting, may also consider recommendation of dividend for the financial year 2020-21 (subject to approval of shareholders at the ensuing Annual General Meeting).

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