



HT MEDIA LIMITED
Regd. Office : Hindustan Times House
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Ref: HTML/CS/02/2014

10.07.2014

The Listing Department
Bombay Stock Exchange Limited
Listing Department
P.J. Tower, Dalal Street
MUMBAI – 400 001

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

Scrip Code: 532662
Company Code: HTMEDIA

Dear Sirs,

Re: Clause 41 of the Listing Agreement - Notice of meeting of the Board of Directors for approval of the Un-audited Financial Results

Please note that the meeting of the Board of Directors of the Company will be held on Friday, the 25th July, 2014, to inter-alia, consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2014.

This is for your information and records.

Thanking you,

Yours faithfully,
For **HT MEDIA LIMITED**

(Dinesh Mittal)
Group General Counsel & Company Secretary