



CIN: L22121DL2002PLC117874

HT MEDIA LIMITED

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Ref: HTML/CS/02/2015

04.05.2015

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 Audited Financial Results**

Please note that the meeting of the Board of Directors of the Company will be held on Friday, the 15th May, 2015, to inter-alia, consider and approve the Audited Financial Results of the Company for the financial year ended on 31st March, 2015 and to consider recommendation of dividend, if any, for the financial year 2014-15, subject to the approval of the Shareholders at the 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


