



HT MEDIA LIMITED
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CIN L22121DL2002PLC117874

Ref: HTML/CS/02/2022

March 30, 2022

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Trading Symbol: HTMEDIA

Security Code: 532662

Dear Sir(s),

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

This is to inform that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", the Trading Window for dealing in the securities of the Company shall remain closed, from Thursday, 31st March, 2022 till completion of 48 hours after the declaration of Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ending on 31st March, 2022 to the Stock Exchanges.

Accordingly, the Designated Persons and their immediate relatives have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

The date of the Board Meeting for approval of Audited Financial Results (Standalone and Consolidated) for the quarter and Financial Year ending on 31st March, 2022, shall be intimated in due course.

You are hereby requested to take the above intimation on record.

Thanking you,

Yours faithfully,

For **HT Media Limited**

(Dinesh Mittal)

Group General Counsel & Company Secretary

