

**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

14 JUL 2017

Ref: HTML/CS/02/2017

The Listing Department
BSE Limited
P.J. Towers, 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
Trading Symbol: HTMEDIA

Dear Sirs,

Sub: Proposal to consider issue of Secured/ Unsecured Non-Convertible Debentures/Bonds

This is to inform that the Board of Directors of the Company shall at its meeting scheduled to be held on Tuesday, 18th July, 2017 consider *inter-alia*, recommendation of issue of Secured/Unsecured Non-Convertible Debentures/Bonds up to Rs.400 Crore, for approval of the shareholders at the ensuing Annual General Meeting of the Company.

This is for your information and records, please.

Thanking you,

Yours faithfully,

For HT Media Limited


(Dinesh Mittal)
Whole-time Director,
Group General Counsel & Company Secretary