



HT Media Limited
Regd. Office : Hindustan Times House
18-20, Kasturba Gandhi Marg
New Delhi - 110 001
Tel.: 66561234 Fax : 66561270
www.hindustantimes.com

Ref: HTML/CS/02/2013

04-07-2013

The Listing Department
Bombay Stock Exchange Limited
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 Saturday, the 20th July, 2013, to inter-alia, consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2013.

This is for your information and records.

Thanking you,

Yours faithfully,
For HT Media Limited


(Dinesh Mittal)
Group General Counsel & Company Secretary