



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

29-04-2013

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,

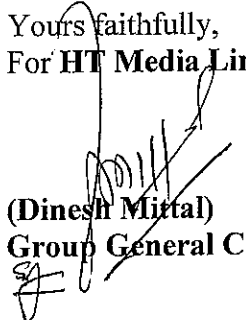
**Re: Clause 41 of the Listing Agreement - Notice of meeting of the Board of
Directors for approval of the Audited Financial Results**

Please note that a meeting of the Board of Directors of the Company will be held on Tuesday, the 14th May, 2013, to inter-alia, consider and take on record the Audited Financial Results of the Company for the financial year ended on 31st March, 2013 and to consider recommendation of dividend, if any, for the financial year 2012-13, 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