



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

09-05-2013

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 and proposal of buy
back of shares**

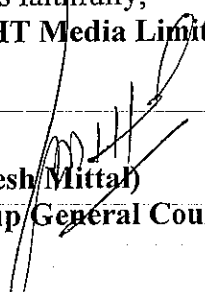
In continuation to our letters of even reference dated 29th April, 2013 and 9th May, 2013.

As advised by you, we once again reiterate that a meeting of the Board of Directors of the Company will be held on Tuesday, the 14th May, 2013 to, inter-alia, consider the following items:-

- i) Audited Financial Results of the Company for the financial year ended on 31st March, 2013;
- ii) Recommendation of dividend, if any, for the financial year 2012-13, subject to the approval of the Shareholders at the ensuing Annual General Meeting; and
- iii) Proposal for buy-back of equity shares of the Company.

This is for your information and records.

Thanking you,
Yours faithfully,
For **HT Media Limited**


(Dinesh Mittal)
Group General Counsel & Company Secretary