



HT Media Limited
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Ref: HTML/CS/02/2013

14-05-2013

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, GH Block, Bandra-Kurla Complex
Bandra (East)
MUMBAI - 400 001

Scrip Code: 532662

Company Code: HTMEDIA

Dear Sirs,

Re: Outcome of Board Meeting held on 14th May, 2012

This is to inform you that the Board of Directors of the Company at its meeting today, i.e. on 14th May, 2013 has, inter-alia, approved and taken on record the quarterly / annual Audited Standalone and Consolidated Financial Results of the Company for the quarter / financial year ended on 31st March, 2013. A copy of the said Standalone and Consolidated quarterly / annual Audited Financial Results is enclosed herewith, for your reference and records. Further, the Auditors' Report on the Consolidated Audited Financial Results, is also enclosed.

Further, the Board of Directors of the Company at their above meeting, have also decided the following:

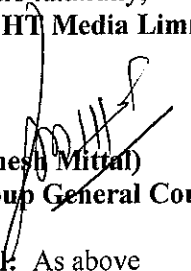
- a) Recommend for approval by members, payment of dividend @ Re.0.40/- per equity share (20%) of Rs.2/- each for the financial year ended on 31st March 2013. The dividend, if approved by the shareholders, will be paid on or after Friday, 30th August, 2013;
- b) Convene the 11th Annual General Meeting of the Members on Tuesday, the 27th August, 2013 at Sri Sathya Sai International Center, Pragati Vihar, Lodhi Road, New Delhi-110 003.
- c) Close the Register of Members and Share Transfer book of the Company from Thursday, the 22nd August, 2013 to Tuesday, the 27th August, 2013 (both days inclusive) for the purpose of payment of dividend.
- d) Unanimously approved buy-back of such no. of fully paid up equity shares of Rs.2/- each for a price not exceeding Rs.110/- upto an aggregate amount not exceeding Rs.25 Crores, from the open market through Stock Exchange(s).
- e) Accorded its in-principal approval to sell such no. of equity shares of Hindustan Media Ventures Limited(HMVL), subsidiary company, by way of offer for sale of shares by promoters through the stock exchange mechanism, to enable HMVL to achieve minimum 25% public shareholding as stipulated under second proviso to Rule19(2)(b) of the Securities Contracts (Regulation) Rules, 1957.



The Board also took note that 'M/s S.R. Batliboi & Co.'(the Statutory Auditors) has converted itself into a Limited Liability Partnership as 'S.R. Batliboi & Co. LLP', w.e.f. 1st April, 2013. Their registration number with the Institute of Chartered Accountants of India (ICAI), remains same post conversion.

In terms of clause 41(VI)(b)(i) of the listing agreement, it is further informed that the Company has opted to publish Consolidated Financial Results during FY 2013-14.

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


(Dinesh Mittal)
Group General Counsel and Company Secretary

Encl: As above