

**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

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28.09.2017

The Listing Department  
**BSE Limited**  
P.J. Tower, Dalal Street  
**MUMBAI – 400 001**

**The National Stock Exchange of India  
Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
**MUMBAI – 400 051**

Scrip Code: 532662  
Trading Symbol: HTMEDIA

Dear Sirs,

- Re: a) Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of meeting of the Board of Directors
- b) Intimation of Trading Window Closure in terms of “Code of Conduct to Regulate, Monitor and Report Trading by Insiders”

Please note that a meeting of the Board of Directors of the Company will be held on Tuesday, the 17<sup>th</sup> October, 2017, to *inter-alia*, consider and approve the Un-audited Financial Results of the Company for the quarter and half year ending on 30<sup>th</sup> September, 2017.

In terms of the “Code of Conduct to Regulate, Monitor and Report Trading by Insiders” of the Company, the Trading window will be closed from Saturday, the 30<sup>th</sup> September, 2017 to Thursday, the 19<sup>th</sup> October, 2017 (both days inclusive) for the above purpose.

This is for your information and records.

Thanking you,

Yours faithfully,  
For HT Media Limited

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



*AS*