

HT MEDIA LIMITED
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CIN : L22121DL2002PLC117874

Ref: HTML/CS/02/2017

19.05.2017

The Listing Department
BSE 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
Trading Symbol: HTMEDIA

Dear Sirs,

Sub: Outcome of Board Meeting held on 19th May, 2017- Corrigendum

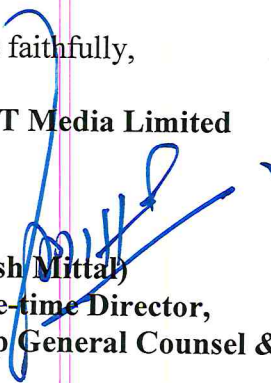
This is in reference to the outcome of the meeting of the Board of Directors of the Company held today, i.e. on 19th May, 2017, communicated today vide letter bearing even no. and date. The face value of equity share of the Company in para 4 of the said letter may be read as Rs.2/- per equity share. Rest of the contents of the said letter remains unchanged.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For **HT Media Limited**


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