



NOTICES

Notice No. 20190403-40 Notice Date 03 Apr 2019
 Category Corporate Actions Segment Equity
 Subject Scheme of Arrangement (Demerger) of HT Media Ltd. (Scrip Code 532662)

Content

Trading Members of the Exchange are hereby informed that, pursuant to the Scheme of Arrangement (Demerger) approved by the Hon'ble National Company Law Tribunal, New Delhi Bench (NCLT), HT Media Ltd (HTML) has fixed the Record Date for the purpose of determining entitlement of the shareholders of the Company, as per details given below:

COMPANY NAME CODE	RECORD DATE	PURPOSE	EX-ENTITLEMENT FROM DATE & SETT. NO.
HT Media Ltd (532662)	10/04/2019	<p>As per Scheme of Arrangement sanctioned by the Hon'ble National Company Law Tribunal, New Delhi Bench (NCLT), between, HT Media Ltd and Digicentent Limited (Resulting Company) (Formerly known as HT Digital Ventures Limited) And Their Respective Shareholders And Creditors: -</p> <p>Upon the coming into effect of the aforesaid Scheme and in consideration of the demerger of the HTML's Entertainment & Digital Innovation Business to Digicentent Limited:</p> <p>Digicentent Limited shall issue and allot equity shares at par on a proportionate basis to the shareholders of HT Media Ltd in the following proportion</p> <p>"1 fully paid up equity share of Rs. 2/- each fully paid up of Digicentent Limited shall be issued and allotted for every 4 fully paid up equity shares of Rs. 2/- each fully paid up held in HT Media Ltd."</p>	<p>09/04/2019</p> <p>DR-009/2019-2020</p>

Note:

Pursuant to SEBI Circular No. SEBI/Cir/ISD/1/2010 dated November 2, 2010, Trading members are hereby informed that the trading in the equity shares of the aforesaid company shall be transferred from 'B' group to 'T' group w.e.f. April 09,2019 and pursuant to SEBI Circular No. CIR/MRD/DP/01/2012 dated January 20, 2012; the aforesaid scrip shall be a part of Call Auction in Pre-open Session on April 09, 2019.

Subject to compliance with requisite formalities the shares of Resulting company i.e. Digicentent Limited will be listed on BSE Limited.

Mangesh Tayde

Senior Manager –Listing Operations (CRD)

April 3, 2019