



**HT MEDIA LIMITED**  
Regd. Office : Hindustan Times House  
18-20, Kasturba Gandhi Marg  
New Delhi - 110001  
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CIN : L22121DL2002PLC117874

13 JUN 2020

The Board of Directors  
Next Mediaworks Limited  
Unit 701A, 7<sup>th</sup> Floor, Tower-2, Indiabulls Finance Centre  
Senapati Bapat Marg, Elphinstone Road  
**Mumbai – 400 013**

Dear Sir(s),

**Re: Notice under Section 160 of the Companies Act, 2013**

Pursuant to the provisions of Section 160 of the Companies Act, 2013, we, HT Media Limited, in capacity as a Member of Next Mediaworks Limited (NMW), propose the candidature of Shri Sameer Singh (DIN:08138465) for the office of Independent Director of NMW for approval of members at the forthcoming Annual General Meeting of NMW.

Thanking You,

Yours Faithfully,

For HT Media Limited

  
(Dinesh Mittal)

Group General Counsel & Company Secretary