

July 22, 2024

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051			BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort, Mumbai 400 001		
Equity	Scrip Code	RADIOCITY	Equity	Scrip Code	540366
	ISIN	INE919I01024		ISIN	INE919I01024
NCRPS	Scrip Code	RADIOCITY	NCRPS	Scrip Code	MBLNCRPS
	ISIN	INE919I04010		ISIN	INE919I04010

Subject: Intimation under Regulation 29 and Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 29 and Regulation 50 and such other applicable provisions of the Listing Regulations as amended from time to time, Notice is hereby given that the meeting of the Board of Directors of **Music Broadcast Limited** is scheduled to be held on **Thursday, August 1, 2024** *inter-alia* to consider and approve the Un-Audited Financial Results for the first quarter ended June 30, 2024.

As informed vide our letter dated June 24, 2024, the Trading Window for dealing in securities of the Company remains closed till 48 hours after the conclusion of the meeting to be held on Thursday, August 1, 2024 pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015.

The information contained in this notice is also available on the Company’s website www.radiocity.in, on the website of National Stock Exchange of India (www.nseindia.com) and BSE Limited (www.bseindia.com).

Kindly take the above on record.

Yours Faithfully,
For Music Broadcast Limited

Arpita Kapoor
Company Secretary & Compliance Officer
Membership No. F8842

