

October 12, 2021

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Plot No. C/1,	P J Towers
G-Block Bandra-Kurla Complex,	Dalal Street
Bandra (E) Mumbai – 400 051	Mumbai – 400 001
Trading Symbol: NETWORK18	SCRIP CODE: <b>532798</b>

Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter and half year ended September 30, 2021

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday**, **October 19**, **2021**, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2021.

Pursuant to the 'Company's Code to Regulate, Monitor and Report Trading by Designated Persons and Specified Connected Persons of the Company and Material Subsidiaries of the Company,' the Trading Window Close Period which had commenced on October 1, 2021 will end 48 hours after the results are made public on October 19, 2021.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Network18 Media & Investments Limited

Ratnesh Rukhariyar

**Group Company Secretary**