

May 13, 2022

1. National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051	2. BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort, Mumbai 400 001
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Ref: Scrip Code: NSE- RADIOCITY/ BSE -540366 (ISIN: INE919I01024)

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

Pursuant to Regulation 29 and 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 **Tuesday, May 24, 2022** *inter- alia* to consider and approve the Unaudited Financial Results for the quarter ended March 31, 2022 and Audited Financial Results of the Company for the financial year ended March 31, 2022.

As informed vide our letter dated March 30, 2022, 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 Tuesday, May 24, 2022 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

