

August 16, 2019

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Plot No.C/1, G-Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

BSE Limited
Department of Corporate Service - Listing
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Trading Symbol : “TV18BRDCST”

Script Code : 532800

Dear Sirs,

Sub : 14th Annual General Meeting of the Company – Annual Report and Cut-off date for E-voting

We wish to inform you that the 14th Annual General Meeting of the members of the Company will be held on **Wednesday, September 11, 2019** at 10:30 a.m. at Y.B. Chavan Centre – Auditorium, Yashwantrao Chavan Pratishthan, Gen. Jagannathrao Bhosale Marg, Opposite to Mantralaya, Next to Sachivalaya Gymkhana, Nariman Point, Mumbai – 400 021 (“Meeting”).


The Annual Report for the Financial Year 2018-19 including the Notice convening the Meeting is attached herewith.

The Company will provide to its Members the facility to cast their vote(s) on all resolutions set forth in the Notice by electronic means (“e-voting”). The e-voting communication giving instructions for e-voting, being sent alongwith the Annual Report, is also attached. **The Cut-off date for remote e-voting and voting at the venue of the Meeting is Wednesday, September 4, 2019.**

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
for **TV18 Broadcast Limited**


Deepak Gupta
Company Secretary

Encl : As above

TV18 Broadcast Limited

(CIN – L74300MH2005PLC281753)

Regd. office: First Floor, Empire Complex, 414- Senapati Bapat Marg, Lower Parel, Mumbai-400013

T +91 22 40019000, 6666 7777 W www.nw18.com E: investors.tv18@nw18.com