

January 8, 2019

<b>National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051</b>	<b>BSE Limited Department of Corporate Services- Listing P J Towers Dalal Street Mumbai – 400 001</b>
Trading Symbol: TV18BRDCST	SCRIP CODE: 532800

**Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter and nine months ended December 31, 2018 and Closure of Trading Window**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, January 15, 2019, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2018.

Pursuant to this, the Company has decided that the **close period (i.e. closure of trading window)** for the Insiders, covered under the Company's "Code to Regulate, Monitor and Report Trading by Insiders", would commence **from January 8, 2019 (from the time of this announcement) and end 48 hours after the results are made public on January 15, 2019.**

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For **TV18 Broadcast Limited**



**Deepak Gupta  
Company Secretary**

**TV18 Broadcast Limited  
(CIN – L74300MH2005PLC281753)**

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