

September 6, 2022

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

Sub: “17th Annual General Meeting of the Members of the Company – Cut-off Date for E-voting”

Dear Sirs,

We wish to inform you that the 17th **Annual General Meeting (“AGM”)** of the Members of the Company will be held on **Thursday, September 29, 2022 at 3:00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)**, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In compliance with the relevant circulars, the Annual Report for the financial year 2021-22, comprising the Notice of the AGM and standalone and consolidated audited financial statements for the financial year 2021-22, along with Board’s Report, Auditors’ Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company / Company’s Registrar and Transfer Agent, KFin Technologies Limited (“KFinTech”) / Depository Participant(s) / Depositories. The said Annual Report will also be available on the website of the Company, i.e. www.nw18.com .

The details such as manner of (i) registering / updating - e-mail address; (ii) casting vote through e-voting; and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.

The Company has fixed **Thursday, September 22, 2022** as the “**Cut-off Date**” for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM.

You are requested to disseminate the above intimation on your website.

Thanking you,

Yours faithfully,
for **TV18 Broadcast Limited**

Ratnesh Rukhariyar
Company Secretary

- CC to :
- 1) National Securities Depository Ltd.
Trade world, A Wing, 4th & 5th Floors
Kamala Mills Compound, Lower Parel
Mumbai – 400013
 - 2) Central Depository Services (India) Ltd.
Marathon Futurex, A-Wing,
25th Floor, NM Joshi Marg, Lower parel
Mumbai – 400013
 - 3) KFin Technologies Limited
Selenium Tower B, Plot 31-32
Gachibowli, Financial District
Nanakramguda, Hyderabad - 500032

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