



August 28, 2020

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

BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Trading Symbol: **TV18BRDCST**

SCRIP CODE: **532800**

Dear Sirs,

Sub: 15th Annual General Meeting of the Members of the Company – Cut-off Date for E-voting

We wish to inform you that the 15th Annual General Meeting (“AGM”) of the members of the Company will be held on **Monday, September 21, 2020** at 10:30 a.m. (IST) through Video Conferencing (“VC”) in accordance with the relevant 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 2019-20, comprising the Notice of the AGM and standalone and consolidated financial statements for the financial year 2019-20, along with Board’s Report, Auditors’ Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s).

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

The Company has fixed **Monday, September 14, 2020** 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 or to attend the AGM.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
for **TV18 Broadcast Limited**

Ratnesh Rukhariyar
Company Secretary

TV18 Broadcast Limited
(CIN – L74300MH2005PLC281753)

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