

July 12, 2023

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051			BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort, Mumbai 400 001		
Equity	Scrip Code	RADIOCITY	Equity	Scrip Code	540366
	ISIN	INE919I01024		ISIN	INE919I01024
NCRPS	Scrip Code	RADIOCITY	NCRPS	Scrip Code	717504
	ISIN	INE919I04010		ISIN	INE919I04010

Sub: 24th Annual General Meeting (“AGM”) and Book Closure for AGM of Music Broadcast Limited (“the Company”)

Dear Sir/Ma’am,

We wish to inform you that the 24th Annual General Meeting of the Company shall be held on **Tuesday, August 22, 2023 at 11:30 A.M (IST)** through Video Conferencing/ Other Audio Visual Means.

Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and share transfer books of the Company will remain closed from **Friday, August 18, 2023 to Tuesday, August 22, 2023 (both days inclusive)** for the purpose of the Annual General Meeting.

Kindly take the above on your record.

Thanking you
For Music Broadcast Limited

Arpita Kapoor
Company Secretary and Compliance Officer

