



July 15, 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**

Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter ended June 30, 2020

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, July 22, 2020**, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020.

Pursuant to the 'Company's Code to Regulate, Monitor and Report Trading by Designated Persons and Specified Connected Persons of the Company and Material Subsidiaries of the Company,' the Trading Window Close Period which had commenced on **July 1, 2020** will end **48 hours after the results are made public on July 22, 2020**.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **TV18 Broadcast Limited**

**Ratnesh Rukhariyar
Company Secretary**

TV18 Broadcast Limited

(CIN – L74300MH2005PLC281753)

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