

January 12, 2024

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

**Subject: Intimation under Regulation 29, 42 read with Regulations 50, 60 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulations 29, 42 read with Regulations 50, 60 and such other applicable provisions of the Listing Regulations as amended from time to time, notice is hereby given that the meeting of the Board of Directors of **Music Broadcast Limited** is scheduled to be held on **Tuesday, January 23, 2024** *inter-alia* to:

1. consider and approve the Un-Audited Financial Results for the third quarter and nine months ended December 31, 2023 along with the Limited Review Report of the auditors for the corresponding period;
2. consider the declaration of Interim Dividend of 0.1% of face value of Rs. 10/- each on **Non-Cumulative Non- Convertible Redeemable Preference Shares (“NCRPS”)** i.e, Rs. 0.01 per NCRPS) for the financial year 2023-24.

Please note that the **Record Date** for determining the entitlement of the NCRPS holders for the Interim Dividend, if approved by the Board, will be **Friday, February 2, 2024**.

As intimated vide our letter dated December 26, 2023, the Trading Window for dealing in securities of the Company remains closed till 48 hours after the conclusion of the Meeting scheduled to be held on Tuesday, January 23, 2024 pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015.

The information contained in this notice is also available on the Company’s website [www.radiocity.in](http://www.radiocity.in), on the website of National Stock Exchange of India ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

Kindly take the above on record.

Yours Faithfully,  
**For Music Broadcast Limited**

**Arpita Kapoor**  
Company Secretary & Compliance Officer  
Membership No. F8842

