

July 13, 2020

1. National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot No. C/1, G Block; Bandra (East)

Mumbai 400 051

NSE Scrip Code: RADIOCITY

ISIN: INE919I01024

2. **BSE Limited**

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street; Fort Mumbai 400 001

BSE Scrip Code: 540366 ISIN: INE919I01024

Subject: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is to inform you that a meeting of the Board of Directors of Music Broadcast Limited is scheduled to be held on **Wednesday**, **July 22**, **2020**, to consider and take on records, inter alia, approval of unaudited financial results of the Company for the quarter ended June 30, 2020.

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

Yours faithfully

For Music Broadcast Limited

Chirag Bagadia

Company Secretary and Compliance Officer







