

July 15, 2024

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: 25th 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 25th Annual General Meeting of the Company shall be held on **Wednesday, August 21, 2024 at 1:00 P.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 **Saturday, August 17, 2024 to Wednesday, August 21, 2024 (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

C.C.:

The Secretary, National Securities Depository Ltd., Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013	The Secretary, Central Depository Services (India) Limited, 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013	KFin Technologies Limited, Karvy Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032
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