



January 7, 2020

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1,
G-Block Bandra-Kurla Complex,
Bandra (E) Mumbai – 400 051

BSE Limited
Department of Corporate Services- Listing
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 and nine months ended December 31, 2019

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, January 14, 2020, *inter- alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2019.

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 **January 1, 2020 will end 48 hours after the results are made public on January 14, 2020.**

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For TV18 Broadcast Limited

Deepak Gupta
Company Secretary

TV18 Broadcast Limited
(CIN – L74300MH2005PLC281753)

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