

February 18, 2020

<p>1. National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051</p> <p>NSE Scrip Code: RADIOCITY ISIN: INE919I01024</p>	<p>2. BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort Mumbai 400 001 BSE Scrip Code: 540366 ISIN: INE919I01024</p>
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Dear Sirs

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated January 30, 2020, pertaining to submission of Postal Ballot Notice and Postal Ballot Forms under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this matter, we would like to inform you that the result of the Postal Ballot / E-voting for the following matters shall be announced on **Wednesday, March 04, 2020:-**

Sr. No	Description of the Resolution(s)
1	Increase in Authorised Share Capital and consequent alteration of the Memorandum of Association of the Company (Ordinary Resolution)
2	Issue of Bonus Shares (Ordinary Resolution)

Kindly take the above on record and oblige.

Thanking You

Yours faithfully

For Music Broadcast Limited



Chirag Bagadia

Company Secretary & Compliance Officer

