

October 16, 2023

<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>INE919101024</b>		<b>ISIN</b>	<b>INE919101024</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>INE919104010</b>		<b>ISIN</b>	<b>INE919104010</b>

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

Pursuant to Regulation 29 and Regulation 50 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 **Thursday, October 26, 2023** *inter-alia* to consider and approve the Un-Audited Financial Results for the second quarter and half year ended September 30, 2023.

As informed vide our letter dated September 27, 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 Thursday, October 26, 2023 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

