

January 11, 2022

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051 Trading Symbol: TV18BRDCST	BSE Limited P J Towers Dalal Street Mumbai – 400 001 SCRIP CODE: 532800
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Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter and nine months ended December 31, 2021

Dear Sirs,

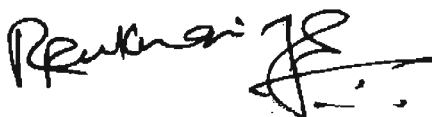
This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, January 18, 2022**, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2021.

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, 2022 will end 48 hours after the results are made public on January 18, 2022.**

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **TV18 Broadcast Limited**



Ratnesh Rukhariyar
Company Secretary

TV18 Broadcast Limited

(CIN – L74300MH2005PLC281753)

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