

July 18, 2022

1. National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051	2. BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort Mumbai 400 001
--	--

Ref: Scrip Code: NSE RADIOCITY/ BSE 540366 (ISIN: INE919I01024)

Sub: Intimation of Book Closure for 23rd Annual General Meeting of Music Broadcast Limited (“the Company”)

Dear Sir/Ma’am,

We wish to inform you that the **23rd Annual General Meeting** of the Company shall be held on **Tuesday, August 23, 2022 at 2:00 P.M (IST)** through Video Conferencing/ Other Audio Visual Means and the Register of Members and Share Transfer Books of the Company will remain closed as per the details given below:

SYMBOL		TYPE OF SECURITY	BOOK CLOSURE DATE	PURPOSE
540366	RADIOCITY	Equity Shares	Friday, August 19, 2022 to Tuesday, August 23, 2022 (both days inclusive)	Annual General Meeting

You are requested to take the same on record.

**Thanking You
For Music Broadcast Limited**



**Arpita Kapoor
Company Secretary and Compliance Officer**

