

March 28, 2019

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| 1. National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051 NSE Scrip Code: RADIOCITY ISIN: INE919I01024 | 2. BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort Mumbai 400 001 BSE Scrip Code: 540366 ISIN: INE919I01024 |
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Sub: Intimation under Securities and Exchange Board of India ("SEBI") (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that Board of Directors of Music Broadcast Limited, have considered and approved/adopted the following in compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2019:

- 1) Revised/Amended "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives" formulated in terms of Regulation 9 of the SEBI (Prohibition of Insider Trading), Regulations, 2015.
- 2) Revised/Amended "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" formulated in terms of Regulation 8 of the SEBI (Prohibition of Insider Trading), Regulations, 2015.
- 3) Revised/Amended "Vigil Mechanism / Whistle Blower Policy" in terms of Regulation 9A of the SEBI (Prohibition of Insider Trading), Regulations, 2015.

The amendment to the above codes/policy is effective from April 1, 2019. "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" and "Vigil Mechanism / Whistle Blower Policy" shall be available on the website of the Company at www.radiocity.in.

You are requested to take the same on record.

Thanking You

Yours faithfully

For Music Broadcast Limited



Chirag Bagadia

Company Secretary & Compliance Officer

