

January 7, 2025

**National Stock Exchange of India Limited**  
Trading Symbol: **NETWORK18**

**BSE Limited**  
SCRIP CODE: **532798**

Through: NEAPS

Through: BSE Listing Centre

Dear Sirs

**Sub.: Intimation of Board Meeting - Unaudited Financial Results for quarter and nine months ended December 31, 2024**

**Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We inform you that a meeting of the Board of Directors of the Company is scheduled to be held as below:

Day and Date: Tuesday, January 14, 2025

Purpose: *inter-alia* consider and approve the Unaudited Financial Results (standalone & consolidated) for quarter and nine months ended December 31, 2024

As informed through our communication dated December 30, 2024, the trading window for dealing in the securities of the Company has been closed from January 1, 2025 and shall remain closed until 48 hours after the unaudited financial results become generally available information on January 14, 2025.

For **Network18 Media & Investments Limited**

**Shweta Gupta**

Company Secretary & Compliance Officer

**Network18 Media & Investments Limited**

(CIN - L65910MH1996PLC280969)

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