

## August 20, 2019

1.	National Stock Exchange of India Ltd.	2.	BSE Limited
	Exchange Plaza, 5 <sup>th</sup> Floor		Corporate Relationship Department
	Plot No. C/1, G Block; Bandra (East)		Phiroze Jeejeebhoy Towers
	Mumbai 400 051		Dalal Street; Fort
			Mumbai 400 001
	NSE Scrip Code: RADIOCITY		BSE Scrip Code: 540366
	ISIN: INE919101024		ISIN: INE919101024

Dear Sir's,

## Sub: Intimation of Closure of Register of Members and Share Transfer Books

This is to inform you that the  $20^{th}$  Annual General Meeting ("AGM") of the Company scheduled to be held on Wednesday, the  $18^{th}$  September, 2019 at 3.00 p.m. at Walchand Hirachand Hall,  $4^{th}$  Floor, Indian Merchants' Chamber Building, Indian Merchants Chamber Marg, Churchgate, Mumbai – 400 020.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and Share Transfer Books shall remain close from Friday, September 13, 2019 to Wednesday, September 18, 2019 (both days inclusive) for the purpose of AGM of the Company.

The required details are as follows:-

SYMBOL		TYPE OF	BOOK CLOSURE DATE		RECORD	PURPOSE
BSE	NSE	SECURITY	FROM	TO	DATE	
540366	RADIOCITY	Equity Shares	Friday,	Wednesday,		Annual General
			September	September		Meeting
			13, 2019	18, 2019		

Kindly take the same in your records.

## Thanking you

## Yours faithfully

For Music Broadcast Limited

Chirag Bagadia

**Company Secretary and Compliance Officer** 

C.C.: The Secretary, National Securities Depository Ltd., Trade World, 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai: 400013. C.C.: The Secretary, Central Depository Services (India) Limited, 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032.







