

July 15, 2020

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| <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Plot No. C/1,<br>G-Block Bandra-Kurla Complex,<br>Bandra (E) Mumbai – 400 051 | <b>BSE Limited</b><br>P J Towers<br>Dalal Street<br>Mumbai – 400 001 |
| Trading Symbol: <b>NETWORK18</b>   | SCRIP CODE: <b>532798</b>  |

**Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter ended June 30, 2020**

Dear Sirs,

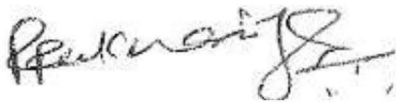
This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, July 22, 2020**, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020.

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 **July 1, 2020 will end 48 hours after the results are made public on July 22, 2020**.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For **Network18 Media & Investments Limited**



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**Ratnesh Rukhariyar**  
Group Company Secretary

**Network18 Media & Investments Limited**

(CIN - L65910MH1996PLC280969)

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