

August 16, 2018

**National Stock Exchange of India Limited**  
**Listing Department**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051

**BSE Limited**  
**Department of Corporate Services – Listing**  
P J Towers  
Dalal Street,  
Mumbai – 400 001

Trading Symbol : **TV18BRDCST**

Scrip Code : **532800**

**Sub : Postponement of 13<sup>th</sup> Annual General Meeting**

Dear Sir,

We wish to inform that due to demise of former Prime Minister Shri Atal Bihari Vajpayee, the 13<sup>th</sup> Annual General Meeting (AGM) of the Company, which was scheduled to be held on Friday, August 17, 2018 at 10.30 a.m. at Y.B. Chavan Centre – Auditorium, Yashwantrao Chavan Pratishthan, Gen. Jagannathrao Bhosale Marg, Opposite to Mantralaya, Next to Sachivalaya Gymkhana, Nariman Point, Mumbai-400021, is postponed.

The revised date for holding the said AGM will be informed in due course.

We are intimating the postponement of the AGM by publishing notice in the newspapers.

We request you to note the above and disseminate the information.

Thanking you,

Yours faithfully,  
for **TV18 Broadcast Limited**



**Deepak Gupta**  
**Company Secretary**

**TV18 Broadcast Limited**  
(CIN – L74300MH2005PLC281753)

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