

January 12, 2021

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

**BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001**

Trading Symbol: **TV18BRDCST**

SCRIP CODE: **532800**

Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter and nine months ended December 31, 2020

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, January 19, 2021**, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 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 **January 1, 2021 will end 48 hours after the results are made public on January 19, 2021**.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **TV18 Broadcast Limited**



**Ratnesh Rukhariyar
Company Secretary**

TV18 Broadcast Limited

(CIN – L74300MH2005PLC281753)

Regd. office: First Floor, Empire Complex, 414- Senapati Bapat Marg, Lower Parel, Mumbai-400013
T +91 22 40019000, 6666 7777 W www.nw18.com E: investors.tv18@nw18.com