



April 13, 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 Audited Financial Results for the quarter and year ended March 31, 2021**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, April 20, 2021, *inter- alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2021.

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 **April 1, 2021 will end 48 hours after the results are made public on April 20, 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)**

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