

October 21, 2022

1.	National Stock Exchange of India Ltd.	2.	BSE Limited
	Exchange Plaza, 5 th Floor		Corporate Relationship Department
	Plot No. C/1, G Block; Bandra (East)		Phiroze Jeejeebhoy Towers
	Mumbai 400 051		Dalal Street; Fort, Mumbai 400 001

Ref: Scrip Code: NSE- RADIOCITY/ BSE -540366 (ISIN: INE919I01024)

Subject: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 29 and other applicable provisions of the Listing Regulations as amended from time to time, notice is hereby given that the Meeting of the Board of Directors of **Music Broadcast** Limited is scheduled to be held on **Monday**, **October 31**, 2022 *inter- alia* to consider and approve the Un-audited Financial Results for the quarter and half year ended September 30, 2022.

As informed vide our letter dated September 30, 2022, the Trading Window for dealing in securities of the Company remains closed till 48 hours after the conclusion of the Meeting to be held on Monday, October 31, 2022 pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015.

The information contained in this Notice is also available on the Company's website <u>www.radiocity.in</u>, on the website of National Stock Exchange of India (<u>www.nseindia.com</u>) and BSE Limited (<u>www.bseindia.com</u>).

Kindly take the above on record.

Yours Faithfully, For Music Broadcast Limited

Arpita Kapoor Company Secretary & Compliance Officer Membership No. F8842

