

April 2, 2022

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

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

Dear Sirs,

Sub: Intimation of receipt of order of the Hon'ble National Company Law Tribunal, Mumbai Bench under the Scheme of Arrangement for issuance of Non-Convertible Non-Cumulative Redeemable Preference Shares ("NCRPS") to its Non-Promoter Shareholders on a Preferential basis by way of Bonus ("Scheme")

In reference to above captioned subject and in continuation to our letter dated March 30, 2022, this is to inform you that the Company has received the order dated March 31, 2022 ("**Tribunal Order**") from the Hon'ble National Company Law Tribunal, Mumbai Bench ("**Tribunal**") in regards to the Company Application No. 39 of 2021 directing separate meetings of the equity shareholders and unsecured creditors of the Company to be held on Tuesday, June 7, 2022 at 2:00 p.m. (I.S.T.) through video conferencing ("VC") / other audio visual means ("OAVM"), to consider and approve the said Scheme. The notices of each meeting shall be issued as per the Tribunal Order, copy of which will also be submitted to the Stock Exchanges in due course.

Kindly take the above on record.

Yours faithfully

For Music Broadcast Limited



Arpita Kapoor

Company Secretary and Compliance Officer

Membership No. F8842

