

January 13, 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
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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 (“SEBI 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, January 24, 2022** *inter- alia* to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter/ nine months ended December 31, 2021.

As informed vide our letter dated December 30, 2021, the Trading Window for dealing in securities of the Company remains closed till 48 hours after the declaration of Un-audited Financial Results for the third quarter and nine months ended December 31, 2021 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 www.radiocity.in, on the website of National Stock Exchange of India (www.nseindia.com) and BSE Limited (www.bseindia.com).

Kindly take the above on record.

Yours faithfully

For Music Broadcast Limited



Arpita Kapoor

Company Secretary & Compliance Officer

