

April 16, 2020

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

BSE Limited
Department of Corporate Services- Listing
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, 2020

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, April 23, 2020, *inter- alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 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 **April 1, 2020 will end 48 hours after the results are made public on April 23, 2020.**

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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