

August 29, 2015

**Listing / Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400051  
Symbol : **TV18BRDCST**

**Department of Corporate Affairs**  
**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code : **532800**

Dear Sir/Madam,

**Sub: Clause 16 - Notice of Book Closure**  
**Clause 31 - Annual Report for the financial year 2014-15 alongwith Form A**

We wish to inform you that the 10<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 24, 2015.

Further, we wish to inform you that the **Register of Members and Share Transfer Book of the Company shall remain closed from Monday, September 21, 2015 to Thursday, September 24, 2015 (both days inclusive)** for the purpose of aforesaid AGM of the Company.

In terms of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company has fixed September 18, 2015 as the Cut-off date to ascertain the Members eligible to cast their vote through remote e-voting or voting at the AGM on all the resolutions proposed at the AGM of the Company. The Company has engaged the services of Karvy Computershare Private Limited to provide remote e-voting facility to the eligible members. Remote e-voting shall commence at 9.00 hours (IST) on September 20, 2015 and shall end at 17.00 hours (IST) on September 23, 2015.

Further, pursuant to Clause 31 of the Listing Agreement, we are enclosing herewith six copies each of the Annual Report of the Company for the financial year 2014-15 alongwith Form A and the e-voting instructions alongwith the Notice of the AGM. The soft copy of these documents shall also be emailed to you for uploading the same on your website.

You are requested to take the above mentioned information on record and do the needful.

Thanking you,

Yours faithfully,

For TV18 Broadcast Limited

  
**Deepak Gupta**  
Company Secretary



Encl: As above



TV18 Broadcast Limited  
(CIN - L74300DL2005PLC137214)

Corp. Office: Express Trade Tower, Plot No. 15-16, Sector 16A, Noida, Uttar Pradesh - 201 301, India

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