



September 1, 2016

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
Trading Symbol: TV18BRDCST

BSE Limited
Department of Corporate Services- Listing
P J Towers
Dalal Street
Mumbai – 400 001
SCRIP CODE: 532800

Sub: 11th Annual General Meeting – Notice including intimation of E-voting facility and Date of Book Closure

Dear Sir/Madam,

We wish to inform you that the 11th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 29, 2016 at 10.30 a.m.

We are enclosing herewith the Notice dated July 13, 2016, convening the said AGM of the Company, containing the business to be transacted/resolutions to be passed at the AGM and instructions for e-voting.

In terms of Section 108 of the Companies Act, 2013, the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to its members to cast their votes by electronic means. The members as on the cut off date i.e. **September 22, 2016 shall be eligible to cast their votes through remote e-voting or voting at the AGM.** Remote e-voting shall commence at 9.00 a.m. (IST) on Sunday, September 25, 2016 and shall end at 5.00 p.m. (IST) on Wednesday, September 28, 2016.

Further, the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, September 26, 2016 to Thursday, September 29, 2016 (both days inclusive), for the purpose of said AGM.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **TV18 Broadcast Limited**


Deepak Gupta
Company Secretary

Encl: as above



TV18 Broadcast Limited

(CIN – L74300MH2005PLC281753)

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

T +91 120 434 1818 F +91 120 432 4110 W www.network18online.com

Regd. office: First Floor, Empire Complex, 414- Senapati Bapat Marg, Lower Parel, Mumbai-400013

T +91 22 40019000 F +91 22 2494 8238 W www.network18online.com E investor.in18@network18online.com