



July 11, 2017

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 Unaudited Financial Results for the quarter ended June 30, 2017 and Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, July 18, 2017, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2017.

Pursuant to this, the Company has decided that the **close period (i.e. closure of trading window)** for the Insiders, covered under the Company's "Code to Regulate, Monitor and Report Trading by Insiders", would commence **from July 11, 2017 (from the time of this announcement) and end 48 hours after the results are made public on July 18, 2017.**

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

Thanking you,

Yours faithfully,
For **TV18 Broadcast Limited**

Deepak Gupta
Company Secretary

TV18 Broadcast Limited
(CIN – L74300MH2005PLC281753)

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