

July 19, 2017

1. <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051  NSE Scrip Code: RADIOCITY ISIN: INE919I01016	2. <b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort Mumbai 400 001 BSE Scrip Code: 540366 ISIN: INE919I01016
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Dear Sirs,

**Sub: Notice under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of **Music Broadcast Limited** is scheduled to be held on Monday, July 31, 2017 inter-alia to consider and approve unaudited financial results for the quarter ended June 30, 2017, along with the Limited Review Reports of the Statutory Auditors thereon.

The information contained in this notice is also available on the Company's website [www.radiocity.in](http://www.radiocity.in), on the website of National Stock Exchange of India ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

Pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders ("Code"), the "Trading Window" for dealing in security of the Company will remain closed from Thursday, July 20, 2017 to Wednesday, August 02, 2017 ('both days inclusive') to consider the un-audited Financial Results for the quarter ended June 30, 2017.

As per the aforesaid Code, none of the Directors/Officers/Designated Employees/Specified Persons as defined in the Code are allowed to deal in the security of the Company, directly or indirectly during the prohibited period.

The concerned persons can approach the undersigned in case of any clarification/explanation in this regards.

Yours faithfully

For Music Broadcast Limited



Chirag Bagadia

Company Secretary and Compliance Officer

