

January 12, 2018

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 **Wednesday, January 24, 2018**, to consider and take on record, inter-alia, approval of Unaudited Financial Results of the Company for the third quarter ended December 31, 2017 along with Limited Review Report of the Auditors thereon.

Pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders, the "Trading Window" for dealing in security of the Company will remain closed from **Saturday, January 13, 2018 to Friday, January 26, 2018** ('both days inclusive') to consider the un-audited Financial Results for the third quarter ended December 31, 2017.

Accordingly, all insiders (including Directors/Designated Employees/Specified Persons) and their immediate relatives are being informed, not to enter into any transactions involving shares of the Company during the aforesaid period of closure of Trading Window.

Kindly take the above on record and oblige.

Yours faithfully  
For Music Broadcast Limited



**Chirag Bagadia**  
Company Secretary and Compliance Officer

