

October 8, 2018

<b>National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051</b>	<b>BSE Limited Department of Corporate Services- Listing P J Towers Dalal Street Mumbai – 400 001</b>
Trading Symbol: <b>TV18BRDCST</b>	SCRIP CODE: <b>532800</b>

**Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter and half year ended September 30, 2018 and Closure of Trading Window**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, October 15, 2018, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2018.

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 October 8, 2018 (from the time of this announcement) and end 48 hours after the results are made public on October 15, 2018.**

You are requested to take the above information on record.

Thanking you,

Yours faithfully  
For **TV18 Broadcast Limited**



**Deepak Gupta**  
Company Secretary

TV18 Broadcast Limited  
(CIN – L74300MH2005PLC281753)

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